

R E S O L U T I O N

2024.02.01

Fiscal Court of MEADE County

Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.010(1)(b); and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of MEADE County, and the County Clerk of MEADE County is hereby authorized and directed to certify thereto.

RECEIVED
JAN 11 2024

BY: JRM

The vote taken on said Resolution, the result being as follows:

<u>AYES</u>	<u>NAYS</u>
<u>Esq. Goddard</u>	_____
<u>Esq. Dix</u>	_____
<u>Esq. Sipes</u>	_____
<u>Esq. Grayman</u>	_____
<u>Esq. Wardrip</u>	_____
<u>Esq. Webb</u>	_____

COMMONWEALTH OF KENTUCKY:

MEADE COUNTY

I, Susan Masterson, County Clerk of
MEADE County certify that the foregoing is a true copy of the
Order above. Given under my hand and seal of office this the
16 day of March, 2024.

SIGNED Susan Masterson

CLERK OF MEADE COUNTY