

R E S O L U T I O N NO. 2008-107

Fiscal Court of HARDIN County

Resolution adopting and approving the execution of a Rural Secondary Emergency Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid.

Be it resolved by the Fiscal Court that:

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 Hardin County, and the County Clerk of Hardin County is hereby authorized and directed to certify thereto.

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

<u>AYES</u>	<u>NAYS</u>
King	
Brandenburg	
Hay	
Judge Berry	

COMMONWEALTH OF KENTUCKY) SS:

HARDIN COUNTY)

I, Kenneth L. Tabb, County Clerk of Hardin County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 25th day of November, 2008.

SIGNED


Kenneth L. Tabb

CLERK OF HARDIN COUNTY