

1000003407	Document Phase Draft	Document Description Repairs to Hardin Co Road	Page 8 of 9
------------	-------------------------	---	----------------

RESOLUTION

No. 2009-127

Fiscal Court of Hardin County

Resolution adopting and approving the execution of an Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways District 4 Office, 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 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:

AYES	NAYS
<u>King Aye</u>	_____
<u>HAY Aye</u>	_____
<u>SUE BERRY Aye</u>	_____
_____	_____
_____	_____
_____	_____

COMMONWEALTH OF KENTUCKY (SS: HARDIN COUNTY)

1000003407	Document Phase Draft	Document Description Repairs to Hardin Co Road	Page 9 of 9
------------	-------------------------	---	----------------

I, Kenneth 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 2nd day of November, 2009.

SIGNED Kenneth L. Tabb

CLERK OF HARDIN COUNTY