

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2012-122**

BE IT RESOLVED, upon recommendation of Judge/Executive Harry L. Berry, to authorize the Judge/Executive to amend as follows the agreement made and entered into by and between the Kentucky Transportation Cabinet and the Hardin County Fiscal Court dated January 30, 2007 for Glendale Streetscape Project PO2-628-06000034323 (OLD)/PO2-628-1300000945(NEW), \$71,000:

1. The Agreement numbered PO2-628-0600003423 made and entered into by and between the Kentucky Transportation Cabinet (KYTC) and the Recipient is hereby extended until June 30, 2013 at which time that Agreement shall expire;
2. The Agreement numbered PO2-628-0600003423 made and entered into by and between the Kentucky Transportation Cabinet (KYTC) and the Recipient is hereby succeeded by this agreement numbered PO2-628-1300000945.
3. All other terms and conditions of PO2-628-0600003423 shall remain in effect.

BE IT FURTHER RESOLVED, Hardin County Fiscal Court does hereby authorize County Judge/Executive Harry L. Berry to sign the above mentioned Agreement, as well as any other necessary documents relating to the project.

ADOPTED, by Hardin County Fiscal Court in its regular meeting on 14 August, 2012.



Harry L. Berry
Hardin County Judge/Executive

ATTEST



Kenneth L. Tabb
Hardin County Clerk

**AMENDMENT TO THE AGREEMENT BETWEEN
KENTUCKY TRANSPORTATION CABINET
AND
HARDIN COUNTY FISCAL COURT
GLENDALE STREETSCAPE
PO2-628-0600003423(OLD)/PO2-628-1300000945(NEW)
\$71,000**

This Amendment made and entered into by and between the Kentucky Transportation Cabinet (KYTC) and the Hardin County Fiscal Court (RECIPIENT) acting as an amendment to that Agreement entered into between the parties dated January 30, 2007.

WHEREAS, on January 30, 2007, the parties hereto entered into an agreement for the Glendale Streetscape Project; and

WHEREAS, the parties desire to amend said agreement;

NOW THEREFORE, in consideration of the following promises and covenants contained herein the parties hereby agree as follows:

1. The Agreement numbered PO2-628-0600003423 made and entered into by and between the Kentucky Transportation Cabinet (KYTC) and the Recipient is hereby extended until June 30, 2013 at which time that Agreement shall expire;
2. The Agreement numbered PO2-628-0600003423 made and entered into by and between the Kentucky Transportation Cabinet (KYTC) and the Recipient is hereby succeeded by this agreement numbered PO2-628-1300000945.
3. All other terms and conditions of PO2-628-0600003423 shall remain in effect.

IN WITNESS WHEREOF, the parties have hereto caused these presents to be executed by their officers thereunto duly authorized:

Kentucky Transportation Cabinet:

Approved as to form & legality:

Commonwealth of Kentucky

Attorney
Transportation Cabinet

Michael W. Hancock, P.E., Secretary
Transportation Cabinet

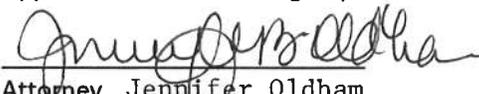
Date: _____

Date: _____

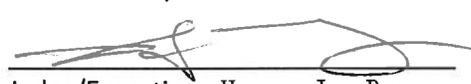
Local Public Agency:

Approved as to form & legality:

Hardin County Fiscal Court



Attorney Jennifer Oldham
Hardin County Fiscal Court



Judge/Executive Harry L. Berry

Date: August 14, 2012

Date: August 14, 2012