RESOLUTION

Fiscal Court of Ohio 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 Ohio County, and the County Clerk of Ohio County is hereby authorized and directed to certify thereto.

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

	AYES			NAYS		
					16	
			المائلة الما			
OMMONWEALTH (OF KENTUCKY SS:	OHIO COUNTY				
		, County Clerk	of Ohio County ce	ertify that the		
regoing is a true co	opy of the Order al	oove. Given under	my hand and sea	I of office this the		
day of						

ROAD	ROAD#	LOCATION	MILES	COST
SANDEFUR CROSSING	CR 1199	Begin at Rob Roy Road Ending at Mt. Pleasant Road	3.67	\$228,455.00
		Begin at Basham and Sunnydale Road Ending at end of		
SUNNY DALE ROAD	CR1067	Sunnydale Road	1.67	\$52,145.00