

Owen County Fiscal Court
100 North Thomas Street
Owenton, Kentucky 40359

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Casey Ellis
County Judge/Executive

Magistrates
Todd Spurgeon, District 1
Stuart Bowling, District 2
Wayne Harris, District 3
Chad Rose, District 4

RESOLUTION 03242020-01

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

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

Ayes	Nays
<u>Ellis</u>	
<u>Bevins</u>	
<u>Spivean</u>	
<u>Rose</u>	
<u>Henris</u>	

Commonwealth of Kentucky;
Owen County

I, Laurel P. Stivers, County Clerk of Owen County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 24th day of March, 2020.

SIGNED Laurel P. Stivers

CLERK OF OWEN COUNTY