

R E S O L U T I O N

County of PULASKI

Incorporated Area of SOMERSET

Resolution adopting and approving the execution of a Municipal Aid Coop Program Contract between the Incorporated Area and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations for the fiscal year beginning July 1, 2008, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated Area.

Be it resolved by the Legislative Body of the Incorporated Area that:

The Legislative Body of the Incorporated Area does hereby accept all streets referred to in said Contract as being city streets which are a part of the Incorporated Area; and

The Legislative Body of the Incorporated Area does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The Chief Executive Officer of the said Incorporated Area is hereby authorized and directed to sign said Contract as set forth on behalf of the Legislative Body of SOMERSET, Pulaski County, and the City Clerk of SOMERSET 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>
<u>Mr. Eastham</u>	_____
<u>Mr. Kelley</u>	_____
<u>Mr. Kessler</u>	_____
<u>Mr. Childers</u>	_____
<u>Mrs. Henley</u>	_____
<u>Mr. Minton</u>	_____
<u>Mr. Mitchell</u>	_____
<u>Mr. Bourne</u>	_____
<u>Mr. Burnett</u>	_____
<u>Mr. J. Rutherford</u>	_____
<u>Mr. J. Rutherford</u>	_____

COMMONWEALTH OF KENTUCKY) SS:

INCORPORATED AREA OF SOMERSET, KENTUCKY

I, David Adams, City Clerk of City of Somerset 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 April, 2008.

SIGNED David Adams
CLERK OF City of Somerset