

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WEAKLEY COUNTY, TENNESSEE, TO ACCEPT A PROPOSAL DATED MARCH 14, 1985, SUBMITTED TO SAID WEAKLEY COUNTY, TENNESSEE BY THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION, INVOLVING A PROJECT DESIGNATED BY SAID DEPARTMENT AS PROJECT NO. 66011-2228-14, STATE HIGHWAY 22, RELOCATED FROM 0.041 MILE EAST OF LEE ROAD TO EXISTING S.R. 22 NEAR THE ILLINOIS CENTRAL RAILROAD - 4.340 MILES.

WHEREAS, said project will benefit both Weakley County and the State of Tennessee, Department of Transportation.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Weakley County as follows:

SECTION 1. That Weakley County does hereby accept the terms of the proposal made to said County by the State of Tennessee, Department of Transportation, dated March 14, 1985. A copy of said proposal to Weakley County 66011-2228-14, St. Hwy. 22, has been filed with the County Clerk and is hereby made a part of this Resolution by reference.

SECTION 2. That the County Executive is hereby authorized to execute, if necessary, any agreement on behalf of Weakley County for implementation and administration of the terms set forth in said proposal.

SECTION 2. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

PURSUANT TO THE RULES OF THE COMMISSION, THIS RESOLUTION IS SPONSORED BY THE FOLLOWING MEMBERS OF THE WEAKLEY COUNTY LEGISLATIVE BODY:

*William Wainfield*                      *James H. Bell*

ACKNOWLEDGED AND APPROVED:

*Kevin Garner*  
Chairman, Highways Committee

Motion was made by Commissioner Bobby Parker that the foregoing resolution be adopted. Motion seconded by Commissioner Gerald Caldwell. Upon being put to a roll call vote, same carried.  
Passed and approved the 15th day of April, 1985.

APPROVED:

*H. C. Brundige*  
H. C. Brundige, County Executive

ATTESTED TO:

*Faye Butts*  
Faye Butts, County Clerk