RESOLUTION NO. 1992-24

RESOLUTION TO APPROVE CONTRACT WITH STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, the State Department of Transportation proposes to construct a project designated as No. 92003-2245-14, NH-43(12); State Route 43 (US-45E, Sharon Bypass) from 0.3^{\pm} miles south of Rock Hill Road to 0.2^{\pm} miles south of Mt. Vernon Road, in the County of Weakley, and the City of Sharon, provided the County and City agree to cooperate with the Department as set forth in the respective proposal to each, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State; and

WHEREAS, the Board of County Commissioners of Weakley County believes that it would be in the best interest of Weakley County to enter into the attached contract with the State Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Weakley County, Tennessee, assembled in regular session on the 20th day of July, 1992, that:

1. The County Executive is hereby authorized, empowered and directed to sign the attached contract on behalf of Weakley County.

2. This resolution shall take effect upon passage, the public welfare requiring it.

PURSUANT TO THE RULES OF THE COMMISSION, THIS RESOLUTION IS SPONSORED BY

THE FOLLOWING COMMISSIONERS:

Motion made by Commissioner <u>Vernon Dunn</u> that the foregoing

resolution be approved; seconded by Commissioner <u>Charles Culver</u>. Upon being put to a roll call vote, the motion <u>carried</u>.

ATTESTED TO: FAYE BUT COUNT

APPROVED:

KERRY S. KILLEBREW COUNTY EXECUTIVE

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This the 20th day of July, 1992