RESOLUTION NO. 1993-12

RESOLUTION TO APPROVE CONTRACT WITH STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, the State Department of Transportation proposes to construct a project designated as No. STP-F-22(17), 09008-2203-14, 40001-2204-14 and 92002-2216-14; State Route 22 from approximately 0.50 miles south of State Route 76 to State Route 190 in Gleason, (8.095 Miles) in the COUNTY of WEAKLEY, the COUNTY of CARROLL, the COUNTY of HENRY, the CITY of MCKENZIE, and the CITY of GLEASON, provided the COUNTIES and CITIES 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 19th day of July, 1993, 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:

- Joe Ch		Mini Bute	2
Motion made	by Commissioner	Pogor: VanCloavo	that the fore-
going resolution		onded by Commissione	Manual and Applies
	Upon being put to	a roll call vote,	motion <u>carried</u> .
ATTESTED TO:		APPROVED:	
		1/0//	
- Any butte		Heur Kellelren	
FAYE BUTTS, COUN'	ry CLERK	KERRY S. KILLEBREW	, COUNTY EXECUTIVE
		/	

This the 19th day of July, 1993.

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