## RESOLUTION NO. 1994-04

## RESOLUTION TO APPROVE CONTRACT WITH STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, the State Department of Transportation proposes to construct a project designated as No. 92002-1213-04 S. R. 22: From State Route 190 to State Route 239 in Dresden, Weakley County, and in the City of Gleason, and the City of Dresden, provided the County 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 24th day of January, 1994, 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:

Rog El D. Van Clau	Richa File
Motion made by Commissioner C	harles Culver that the fore-
going resolution be approved. Seco	nded by Commissioner <u>Jerry Carpenter</u>
Upon being put to a roll call vote,	the motion <u>carried</u> .
ATTESTED TO	APPROVED:
Faye Butts, County Clerk	Kerry Willebrew, County Executive
This the 24th day of January, 1994.	