

COUNTY HIGHWAY DEPARTMENT RESOLUTION AS READ BY JUDGE E. W. WHEELING

R E S O L U T I O N

WHEREAS, the Government of the United States, acting by and through its Corp of Engineers, has agreed to enter into a contract with the State of Tennessee, with the County of Weakley County, Tennessee, and with the Weakley County Road Commissioners of the Weakley County Highway Department, in and for Weakley County, Tennessee, for the construction of a bridge over the Middle Fork of the Obion River on Ethridge Levee; and,

WHEREAS, IT IS CONTEMPLATED THAT THE State of Tennessee will build a new road from the Sharon-Sidonia Road to the Greenfield-Pates Bottom Road; and,

WHEREAS, both Weakley County, Tennessee and the Weakley County Road Commissioners of the Weakley County Highway Department, in and for Weakley County, Tennessee, are both very desirous and anxious to have said bridge and road built; and

WHEREAS, the Government of the United States, acting by and through its Corp of Engineers, has submitted a Preliminary Draft of a Contract relating thereto for execution and approval.

NOW, THEREFORE, BE IT RESOLVED BY THE WEAKLEY COUNTY ROAD COMMISSIONERS OF THE WEAKLEY COUNTY HIGHWAY DEPARTMENT, IN AND FOR WEAKLEY COUNTY, TENNESSEE, that its Chairman and Macon Dinwiddie, as Road Supervisor, be and they are hereby authorized to execute said Contract, of any final draft thereof, for and on behalf of said Weakley County Highway Department.

/s/ Macon Dinwiddie

Motion made by Esq. Neal Fillman and seconded by Esq. Ellis Featherstone that the foregoing Resolution be approved by the Court. Upon being put to a voice vote, same carried unaminously.