

RESOLUTION NO. 1995- 59
RESOLUTION TO APPROVE CONTRACT WITH
STATE DEPARTMENT OF TRANSPORTATION

AMENDED *

WHEREAS, the Department of Transportation of the State of Tennessee, hereinafter called "DEPARTMENT", proposes to construct a project designated as Federal Project BR-STP-54(21) State Route 54: Bridge & Approaches Over Overflow at L.M. 3.20, & Spring Creek, L.M. 3.35 in the COUNTY OF WEAKLEY provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program 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 with the exception of items 5, 9 and 10.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Weakley County, Tennessee, assembled in reconvened session on the 20th of June, 1995, that:

1. The County Executive is hereby authorized, empowered and directed to sign the attached contract, as amended, on behalf of Weakley County.
2. This resolution shall take effect upon passage, the public welfare requiring it.

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

Bennie W. Castleman

Joe Lane

ACKNOWLEDGED AND APPROVED:

Geary Bunsap
Chairman Public Works Committee

Motion made by Commissioner Ronnie Bates that the foregoing resolution be approved. Motion seconded by Commissioner Mike Caudle.
Upon being put to a roll call vote, motion carried.

ATTEST:

APPROVED:

Pat Scarborough
PAT SCARBROUGH, COUNTY CLERK

Ron Gifford
RON GIFFORD, COUNTY EXECUTIVE

This the 20th day of June, 1995

* AMENDMENT

1
2