RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WEAKLEY COUNTY, TENNESSEE, TO ACCEPT A PROPOSAL DATED JANUARY 16, 1984, SUBMITTED TO SAID WEAKLEY COUNTY, TENNESSEE BY THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION, INVOLVING A PROJECT DESIGNATED BY SAID DEPARTMENT AS PROJECT NUMBER 92007-2209-94 BRS-89(4) WEAKLEY COUNTY BRIDGE AND APPROACHES ON S.R. 89.

WHEREAS, said project will benefit both Weakley County and the State of Tennessee, Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of Weakley County as follows:

SECTION 1. That Weakley County does hereby accept the terms of the proposal made to said County by the State of Tennessee, Department of Transportation, dated January 16, 1984. A copy of said proposal, which provides for the construction of Project Number 92007-2209-94 BRS-89(4), has been filed with the County Clerk and is hereby made a part of this Resolution by reference.

SECTION 2. That the County Executive is hereby authorized to execute, if necessary, any agreement on behalf of Weakley County for implementation and administration of the terms set forth in said proposal.

SECTION 3. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

PURSUANT TO THE RULES OF THE COMMISSION, THIS RESOLUTION IS SPONSORED BY THE FOLLOWING MEMBERS OF THE WEAKLEY COUNTY BOARD OF COUNTY COMMISSIONERS:

William Mansfield	William & Gowan
Acknowledged and Approved:	

Lewis Samu
Chairman Highways Committee

Motion made by <u>Comm. Gerald Caldwell</u> that the foregoing resolution be adopted. Motion seconded by <u>Comm. Lewis Garner</u>. Upon being put to a roll call vote, same <u>carried</u>.

Passed and approved the <u>l6th</u> day of April, 1984.

APPROVED:

H. C. Brundige, County Executive

ATTESTED TO:

Faye Butts, County Clerk