RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WEAKLEY COUNTY, TENNESSEE, TO ACCEPT A PROPOSAL DATED JULY 12, 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 BRS-190(1), 92018-2207-94 IN WEAKLEY COUNTY.

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 July 12, 1984. A copy of said proposal, which provides for the construction of Project Number BRS-190(1), 92018-2207-94, 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.

BY THE FOLLOWING MEMBERS OF THE WEAKLEY COUNTY BOARD OF COUNTY COMMISSIONERS:

ACKNOWLEDGED AND APPROVED:

Chairman Highways Committee

Motion made by Comm. Charles Culver that the foregoing resolution

be adopted. Motion seconded by Comm. Bobby Parker. Upon being put

to a roll call vote, same carried

Passed and approved this the 16th day of July, 1984.

APPROVED:

. C. BRUNDIGE, COUNTY EXECUTIVE

ATTESTED TOX

FAYE BUTTS COUNTY CLERK