RESOLUTION NO. 1984-24

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WEAKLEY COUNTY, TENNESSEE, TO ACCEPT A PROPOSAL SUB-MITTED TO SAID WEAKLEY COUNTY, TENNESSEE BY THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION, INVOLVING A PROJECT DESIGNATED BY SAID DEPARTMENT AS PROJECT NUMBER NO. 92018-2210-94 BFS-190(2), S.R. 190 BRIDGE & APPROACHES OVER SPRING CREEK AND FOUR OVERFLOWS L.M. 0.15, 0.38, 0.42, 0.55 & 0.66 AND PROJECT F-22(2), 92137-2203-14 STATE HIGHWAY 22 FROM EXISTING S.R. 22 NEAR RALSTON TO S.R. 43.

WHEPEAS, said projects will benefit both Weakley County and the State of Tennessee, Department of Transportation.

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

SECTION 1. That Weakley County does hereby accept the terms of the proposals made to said County by the State of Tennessee, Department of Transportation. A copy of said proposals which provides for the construction of Project No. BRS-190(2), 92018-2210-94 and Project No. F-22(2); 92137-2203-14, State Highway 22 have been filed with the County Clerk and are 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.

Acknowledged and Approved:

Chairman Highways Committee

Motion was made by <u>Comm. James H. Bell</u> that the foregoing resolution be adopted. Motion seconded by <u>Comm. Charles Culver</u>. Upon being put to a roll call vote, same <u>carried</u>.

Passed and approved this the <u>4th</u> day of September, 1984.

ATTESTED TO: APPROVED:

FAYE BUTTS, COUNTY CLERK

H. C. BRUNDIGE, COUNTY EXECUTIVE