## RESOLUTION\_\_\_\_\_ 1985-17

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WEAKLEY COUNTY, TENNESSEE, TO ACCEPT A PROPOSAL DATED FEBRUARY 20, 1985, SUBMITTED TO SAID WEAKLEY COUNTY, TENNESSEE BY THE STATE OF TENNESSEE, DEPART-MENT OF TRANSPORTATION, INVOLVING A PROJECT DESIG-NATED BY SAID DEPARTMENT AS PROJECT NO. 92007-2211-94 FEDERAL NO. BRS-89(7) WEAKLEY COUNTY BRIDGE & 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 February 20, 1985. A copy of said proposal, which provides for the construction of Project No. 92007-2211-94 Federal No. BRS-89(7) 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 LEGISLATIVE BODY:

James H. Be ACKNOWLEDGED AND APPROVED:

Chairman, Highways Committee

Motion made by Commissioner <u>Wm. Mansfield</u> that the foregoing resolution be adopted. Motion seconded by Commissioner <u>Lewis Garner</u>. Upon being put to a roll call vote, same <u>carried</u>. Passed and approved the 15th day of April, 1985.

APPROVED:

Brundige. County Executive

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ATTESTED TO:

CLERK