

RESOLUTION NO. 1995-18
RESOLUTION TO APPROVE CONTRACT WITH
STATE DEPARTMENT OF TRANSPORTATION

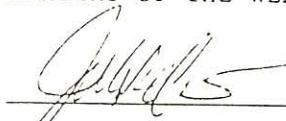
WHEREAS, the State Department of Transportation proposes to construct a project designated as Federal Project BR-STP-tr(22) State Route ~~54~~: Bridge Over Cane Creek at L.M. 6.21 & Middle Fork Obion River @ L.M. 8.43 in the COUNTY OF WEAKLEY provided the COUNTY agrees to cooperate with the DEPARTMENT 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 regular session on the 20th day of March, 1995, that:

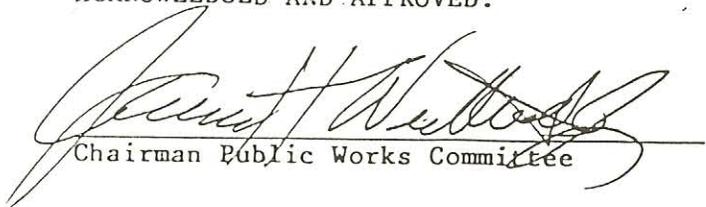
1. The County Executive is hereby authorized, empowered and directed to sign the attached contract as amended on behalf of Weakley County.
2. This resolution shall take effect upon passage, the public welfare requiring it.

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





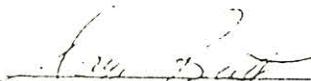
ACKNOWLEDGED AND APPROVED:


Chairman Public Works Committee

Motion made by Commissioner Westbrook that the foregoing resolution be approved. Motion seconded by Commissioner Phebus. Upon being put to a roll call vote, motion carried.

ATTEST:

APPROVED:


FAYE BUTTS, COUNTY CLERK


RON GIFFORD, COUNTY EXECUTIVE

This the 20th day of March, 1995