

**RESOLUTION NO. 1999-60
RESOLUTION TO APPROVE CONTRACT WITH
STATE DEPARTMENT OF TRANSPORTATION**

WHEREAS, the State Department of Transportation proposes to construct a project designated as State No. State Project 92009-2215-94, Federal Project BR-STP-124(2) that is described as State Route 124: Bridge & Approaches over Booth Branch, L.M. 11.53 in the county of WEAKLEY; hereinafter COUNTY, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried 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.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Weakley County, Tennessee, assembled in regular session on the 17th day of May, 1999, that:

1. The County Executive is hereby authorized, empowered and directed to sign the attached contract on behalf of Weakley County.
 2. This resolution shall take effect upon passage, the public welfare requiring it.
- PURSUANT TO THE RULES OF THE WEAKLEY COUNTY LEGISLATIVE BODY, THIS RESOLUTION IS SPONSORED BY THE FOLLOWING MEMBERS OF THE WEAKLEY COUNTY COMMISSION:

Benn W. Castleman

David Bell

ACKNOWLEDGED AND APPROVED:

George Bumsay
Chairman Public Works Committee

Motion made by Commissioner Rook that the foregoing resolution be approved. Motion seconded by Commissioner Castleman. Upon being put to a roll call vote, motion carried by a vote of:

AYES 18 **NAYS** no **PASS** 1 **ABSENT** 1

ATTEST:

APPROVED:

Pat Scarbrough
Pat Scarbrough, County Clerk

Ron Gifford
Ron Gifford, County Executive

This the 17th day of May, 1999.