

CITY OF DRY RIDGE, KENTUCKY  
Dry Ridge, Kentucky

RESOLUTION

WHEREAS, in order to improve public safety by alleviating traffic congestion and providing improved vehicular access for businesses on Blackburn Lane to McCoy Road and KY Route No. 22, the City of Dry Ridge desires to construct or have constructed a connector road between the said Blackburn Lane and the said McCoy Road;

WHEREAS, the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways has expressed a willingness to address the needs of the City of Dry Ridge concerning the construction of the above referred to connector road between Blackburn Lane and McCoy Road by providing monies and funds for such project and undertaking not to exceed the sum and amount of \$65,000.00, and under the requirement that the City of Dry Ridge enter into an agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways concerning the bidding and construction of the said connector road; and

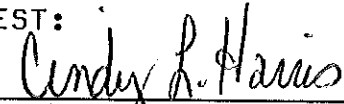
WHEREAS, the City of Dry Ridge desires to avail itself of the monies and funds offered by the Department of Highways, construct or have constructed the said connector road, and enter into the contract and agreement with the Department of Highways concerning and regarding all matters germane and necessary to the said bidding and construction of the connector road.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF DRY RIDGE, KENTUCKY, THAT THE CITY OF DRY RIDGE, KENTUCKY SO MAKE AND ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS CONCERNING THE DUE CONSTRUCTION OF THE CONNECTOR ROAD BETWEEN BLACKBURN LANE AND MCCOY ROAD, AND THAT THE MAYOR OF THE CITY OF DRY RIDGE, KENTUCKY, BE HEREBY EMPOWERED AND SO HEREBY AUTHORIZED TO SIGN AND EXECUTE THE INDENTURE OF AGREEMENT FOR AND ON BEHALF OF THE CITY OF DRY RIDGE, KENTUCKY, ALL DONE THIS THE 13th DAY OF SEPTEMBER, 1999.

Duly made and resolved this the 13th day of September, 1999.

  
\_\_\_\_\_  
William Cull, Mayor

ATTEST:

  
\_\_\_\_\_  
Cindy L. Harris, City Clerk