AMENDMENT TO THE AGREEMENT BETWEEN KENTUCKY TRANSPORTATION CABINET AND

CITY OF DRY RIDGE

CITY OF DRY RIDGE SIDEWALK PROJECT P02-628-0600003268(OLD)/PO2-628-1200005492(NEW)

Resolution 1-2012

Whereas, the SAFETEA-LU Federal Reimbursement Agreement is in the amount of \$64,000.00 for City of Dry Ridge Sidewalk Project, and,

Whereas, the members of The City of Dry Ridge City Council does hereby authorize Mayor Clay Crupper to sign the above mentioned Agreement, as well as any other necessary documents relating to the project.

Council Member Fred Money moved, Council Member Judy Curry seconded the motion to adopt Resolution 1-2012.

The vote taken on said Resolution, the result being as follows:

| Motion Carried – | |
|-----------------------|-----------------------|
| Judy Curry - yes | Kenny Edmondson - yes |
| James Hendy - yes | Karen Glore - yes |
| Fred Money - yes | John Renaker – yes |
| Signature <u>Clay</u> | Cuffer |
| Title <u>Mayor</u> | |
| Witness Mdy | L. Harris |
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