

Resolution 2014-04

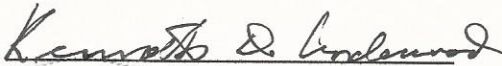
**AN AGREEMENT WITH THE TOWN OF MAGNOLIA SPRINGS
AND THE STATE OF ALABAMA ACTING BY AND THROUGH
THE ALABAMA DEPARTMENT OF TRANSPORTATION**

BE IT RESOLVED, by the Town of Magnolia Springs as follows:

1. That the Town of Magnolia Springs enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a Transportation Alternatives project with partial funding by the Federal Highway Administration, which agreement is before this council.
2. That the agreement be executed in the name of the Town, for and on behalf of the Town, by its Mayor.
3. That it be attested by the Clerk and the seal of the Town affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the Town Council.

Approved and adopted on this the 23rd day of September, 2014

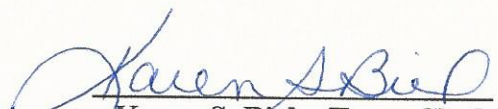

Kenneth D. Underwood – Mayor

ATTEST:


Karen S. Biel – Town Clerk

I, the undersigned qualified and acting Town Clerk of the Town of Magnolia Springs, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the Town Council named therein, at a regular meeting of such Council held on 23rd day of September, 2014, and that such resolution is on file in the Town Clerk's Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Town on this 23rd day of September, 2014


Karen S. Biel – Town Clerk