

RESOLUTION 2005-08

BE IT RESOLVED, by the Town Council of the Town of Valley Grande, Alabama as follows:

1. That the Town enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

Project Agreement for AMENDMENT 666 FUNDS; which Agreement is before this council.

2. That the Agreement be executed in the name of the Town, by its Mayor, for and on its behalf;

3. That the Agreement be attested by the Town 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 Clerk.

Passed, adopted and approved this 15<sup>th</sup> day of February, 2005.