

RESOLUTION NUMBER 2004-05

BE IT RESOLVED, by the Town Council of the Town of Snead, 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 Mayor of the Town is hereby authorized to execute the Agreement in the name of the Town.

BE IT FURTHER RESOLVED, that the Town Clerk attest the Council signatures and affix the Town Seal on this Resolution.

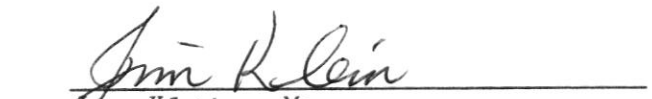
Passed, adopted and approved this 22 day of March, 2004.

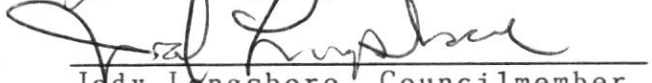
ATTESTED:


Rae Ware, Town Clerk


Jim Campbell, Councilmember


Wayne Holmes, Councilmember


Jim Klein, Mayor


Jody Longshore, Councilmember


Phillip McHan, Councilmember


Gary Sanders, Councilmember

I, the undersigned qualified and acting Clerk of the Town of Snead, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution passed and adopted by the Town Council of the Town named therein, at a regular meeting of such Council held on the 22 day of March, 2004, 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 23 day of March, 2004.




Rae Ware, Town Clerk