

RESOLUTION NUMBER 2004-04

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:

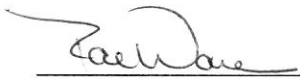
Project Agreement for AMENDMENT 666 FUNDS; which Agreement is before this Council.

2. That the Agreement be executed in the name of the Town, by its Mayor, for and on its behalf;
3. That the 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 22 day of March, 2004.

ATTESTED:



Town Clerk



Mayor

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.





Town Clerk

