CITY OF MIDWAY

RESOLUTION OF THE CITY OF MIDWAY, KENTUCKY STATING THAT BASED ON THE POPULATION, THE GEOGRAPHY AND ECONOMIC CONDITION OF THE CITY OF MIDWAY, BY AND THROUGH ITS COUNCIL AND MAYOR, SEEKS RECLASSIFICATION AS A CITY OF THE FOURTH CLASS

WHEREAS, the City of Midway will substantially comply with and attain the population requirements as established by Section 156 of the Constitution of the Commonwealth of Kentucky (now repealed);

WHEREAS, the City of Midway has substantially increased its population since the last census, taking into account that college students are considered to be a part of the population of where they attend school;

WHEREAS, the City of Midway has because of its unique features and attractions the ability to draw events, tourists and to promote tourism within its City;

WHEREAS, the City of Midway has recently rezoned Midway Station for a mixed use purpose, including, residential, business, professional and industrial use and that said property is under contract between a developer and the Woodford County Economic Development Authority;

WHEREAS, the City of Midway is continually seeking ways in which to promote economic development and to entice employment within the City and to increase employment opportunities, all of which are restricted due to its current classification as a fifth class city; and

WHEREAS, the City of Midway seeks to attract more employment opportunities, tourism and to promote economic development consistent with its rich history and tradition and in order to ensure the continued viability of Midway;

WHEREAS, Midway's current classification as a city of the fifth class does not provide a suitable framework for its continued and future economic growth and development;

NOW, THEREFORE, in consideration of the foregoing intention and premises, the City of Midway hereby resolves as follows:

Section 1 In consideration of the present and future economic conditions and prospects and based upon current and future anticipated population and economic opportunities, the City of Midway seeks to be reclassified as a city of the fourth class; and does hereby authorize and direct the Mayor, City Clerk and City Attorney to take whatever steps are deemed necessary to effect such reclassification.

Section 2 The foregoing Resolution was read, passed and unanimously adopted by the majority of the Midway City Council present at a regular meeting duly and for the purpose herein stated on the 1st day of March 2010 and was thereafter approved by the Mayor of the City of Midway.

Motion by Charlann Wombles and seconded by Doris Leigh. Motion carried 4-0 APPROVED this 1st day of March 2010.

CITY OF MIDWAY

SHARON TURNER, ACTING MAYOR

ATTEST:

PHYLLIS HUDSON, CITY CLERK

x:\wdox\clients\63962\0011\00117163.doc