RESOLUTION NO. _____ - 2017

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE SIX (6) EASEMENT AGREEMENTS, AND ANY OTHER NECESSARY DOCUMENTS, FOR THE TRANSFER OF UTILITY EASEMENTS TO THE KENTUCKY AMERICAN WATER COMPANY, TO PERMIT IMPROVEMENTS TO THE PLEASANT RIDGE TRANSMISSION MAIN RELATING TO THE PLEASANT RIDGE PARK AND BRIGHTON RAIL TRAIL PROJECTS, UPON THE PAYMENT OF \$11,851.00 TO THE URBAN COUNTY GOVERNMENT.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute six (6) Easement Agreements, copies of which are attached hereto and incorporated herein by reference, and any other necessary documents, for the transfer of utility easements to the Kentucky American Water Company (KAWC), to permit improvements to the Pleasant Ridge Transmission Main relating to the Pleasant Ridge Park and Brighton Rail Trail Projects.

Section 2 – That the sum of \$11,851.00 be and hereby is approved for payment to the Urban County Government pursuant to the terms of the Agreements.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 0836-17_X:\Cases\ENGINEER\17-LE0001\LEG\00584500.DOCX