RESOLUTION NO. _____ - 2017

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ALL NECESSARY DOCUMENTS AND TO ACCEPT PROPERTY INTERESTS FOR THE EXPANSION AREA 3 PUMP STATION AND FORCE MAIN PROJECT, AT A COST NOT TO EXCEED \$18,764.25, PLUS USUAL AND APPROPRIATE CLOSING COSTS.

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 all necessary documents and to accept property interests needed for the Expansion Area 3 Pump Station and Force Main Project.

Section 2 - That an amount, not to exceed \$18,764.25, be and hereby is approved for payment to property owners, plus usual and appropriate closing costs, from account #4003-303408-3466-92811.

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 1226-17:CEE:X:\Cases\WATER-AIR\17-LE0001\LEG\00592182.DOCX