## RESOLUTION NO. \_\_\_\_\_\_\_ - 2018

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT DEEDS OF EASEMENT AND TO EXECUTE ANY DOCUMENTS NECESSARY FOR THE ACQUISITION OF RIGHT-OF-WAY, TO FACILITATE CONSTRUCTION OF ZONES 3, 4, AND 7 OF THE TOWN BRANCH COMMONS PROJECT, AT A COST NOT TO EXCEED \$400,000.00.

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 and directed to accept deeds of easement and to execute any documents necessary for the acquisition of right-of-way, to facilitate construction of Zone 3, 4 and 7 of the Town Branch Commons Project.

Section 2 – That an amount, not to exceed the sum of \$400,000.00 be and hereby is approved as project authorization funds for Zones 3, 4, and 7 of the Town Branch Commons Project, from account #3160-303202-90313.

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

PASSED URBAN COUNTY COUNCIL: June

June 21, 2018

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCI

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