RESOLUTION NO. <u>403</u> - 2018

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A LETTER OF AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE ARMY, FOR THE ACQUISITION OF A PERMANENT EASEMENT ON THE PROPERTY LOCATED AT 2250 LEESTOWN ROAD, FOR THE CONSTRUCTION OF TOWN BRANCH TRAIL PHASE 4, AT A COST NOT TO EXCEED \$3,500.00.

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 execute a Letter of Agreement with the United States Department of the Army, a copy of which is attached hereto and incorporated herein by reference, for the acquisition of a permanent easement on the property located at 2250 Leestown Road, for the construction of Town Branch Trail Phase 4.

Section 2 – That an amount, not to exceed the sum of \$3,500.00, be and hereby is approved for payment to the United States Department of the Army from account #3160-303202-90313, pursuant to the terms of the Agreement.

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

PASSED URBAN COUNTY COUNCIL: June 21, 2018

MAYOR (

CLERK OF URBAN COUNTY COUNCIL

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MOTION

I move to place on the docket for the June 21 Council Meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a letter of agreement with the United States Department of the Army, for the acquisition of a permanent easement on the property located at 2250 Leestown Road, for the construction of Town Branch Trail Phase 4, at a cost not to exceed \$3500.

Council Member	

Motion to be made at the June 19, 2018 Work Session

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