

RESOLUTION NO. \_\_\_\_\_ - 2021

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A CERTIFICATE OF CONSIDERATION AND OTHER NECESSARY DOCUMENTS, AND TO ACCEPT A DEED FOR THE PROPERTY LOCATED AT 2220 THUNDERSTICK DRIVE, FOR THE NORTH ELKHORN WET WEATHER STORAGE TANK PROJECT, A REMEDIAL MEASURES PROJECT REQUIRED BY THE CONSENT DECREE, AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$415,000.00, PLUS USUAL AND APPROPRIATE CLOSING COSTS.

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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 a certificate of consideration and other necessary documents, and to accept a deed for the property located at 2220 Thunderstick Drive, for the North Elkhorn Wet Weather Storage Tank Project, a Remedial Measures Project required by the Consent Decree.

Section 2 – That an amount, not to exceed the sum of \$415,000.00, be and hereby is approved for payment to the property owner, plus usual and appropriate closing costs, from account #4003 – 303408 – 92811, at the time of closing.

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

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

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