

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 4 WITH THE KENTUCKY TRANSPORTATION CABINET, FOR AUTHORIZATION FOR THE PURCHASE OF RIGHT-OF-WAY NECESSARY FOR SECTION II OF THE TODDS/LIBERTY ROAD IMPROVEMENT PROJECT AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CERTIFICATES OF CONSIDERATION AND OTHER NECESSARY DOCUMENTS, AND TO ACCEPT DEEDS FOR PROPERTY INTERESTS NEEDED FOR SECTION II OF TODDS/LIBERTY ROAD IMPROVEMENT PROJECT, AT A COST NOT TO EXCEED \$1,000,000.00.

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 execute Supplemental Agreement No. 4, which is attached hereto and incorporated herein by reference, with the Kentucky Transportation Cabinet, for authorization for the purchase of Right-of-Way necessary for Section II of the Todds/Liberty Road Improvement Project.

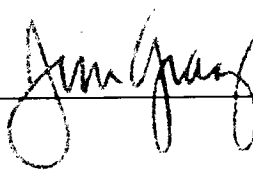
Section 2 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute Certificates of Consideration and other necessary documents, and to accept deeds for property interests needed for Section II of the Todds/Liberty Road Improvement Project.

Section 3 – That an amount, not to exceed the sum of \$1,000,000.00, be and hereby is approved for payment to property owners, plus usual and appropriate closing costs, all from account #3160-303202-91715 at the time of closing.

Section 4 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: July 9, 2013

MAYOR



ATTEST:


CLERK OF URBAN COUNTY COUNCIL