RESOLUTION NO. ____-2012

A RESOLUTION DECLARING AS SURPLUS AND AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, TO EXECUTE DEEDS AND ANY OTHER NECESSARY DOCUMENTS FOR THE TRANSFER OF PROPERTY LOCATED AT 755 ENTERPRISE DRIVE TO FRM LAWSON, LLC, IN EXCHANGE FOR EASEMENTS NECESSARY FOR THE WOLF RUN PUMP STATION AND RELOCATION

PROJECT.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN

COUNTY GOVERNMENT:

Section 1 - That the property located at 755 Enterprise Drive is hereby declared to

be surplus property.

Section 2 - That the Mayor, on behalf of the Lexington-Fayette Urban County

Government, be and hereby is authorized and directed to execute deeds and any other

necessary documents for the transfer of property located at 755 Enterprise Drive to FRM

Lawson, LLC, in exchange for easements necessary for the Wolf Run Pump Station and

Relocation Project.

ATTEST:

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

PASSED URBAN COUNTY COUNCIL:

| MAYOR | | |
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CLERK OF URBAN COUNTY COUNCIL

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