

RESOLUTION NO. 640 -2013

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AGREEMENTS WITH KENTUCKY UTILITIES (\$94,824.18); WINDSTREAM COMMUNICATIONS (\$252,108); KENTUCKY-AMERICAN WATER COMPANY (\$794,387.14); COLUMBIA GAS OF KENTUCKY (\$145,561); AND TIME WARNER CABLE (\$141,282) FOR THE URBAN COUNTY GOVERNMENT'S SHARE OF COSTS FOR RELOCATION OF UTILITIES FOR SECTION II OF THE TODDS/LIBERTY ROAD IMPROVEMENT PROJECT.

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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 and directed to execute the Agreements, which are attached hereto and incorporated herein by reference, with Kentucky Utilities, Windstream Communications, Kentucky-American Water Company, Columbia Gas of Kentucky, and Time Warner Cable for utility relocation for Section II of the Todds/Liberty Road Improvement Project.

Section 2 - That an amount, not to exceed the sums stated, be and hereby is approved for payment from account # 3160 – 303202 - 91715, pursuant to the terms of the Agreements: \$84,824.18 to Kentucky Utilities, \$252,108.00 to Windstream Communications, \$794,387.14 to Kentucky-American Water Company, \$145,561.00 to Columbia Gas of Kentucky, and \$141,282.00 to Time Warner Cable.

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

PASSED URBAN COUNTY COUNCIL: December 5, 2013

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/s/ Jim Gray  
MAYOR

ATTEST:

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/s/ Meredith Nelson  
CLERK OF URBAN COUNTY COUNCIL