RESOLUTION: <u>40</u> - 2014

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES WITH NORFOLK SOUTHERN RAILWAY COMPANY FOR THE SOUTHLAND DRIVE BIKE LANE PROJECT, AT A COST NOT TO EXCEED \$10,000.

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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 an Agreement for Preliminary Engineering Services, which is attached hereto and incorporated herein by reference, with Norfolk Southern Railway Company for the Southland Drive Bike Lane Project.

Section 2 - That an amount, not to exceed the sum of \$10,000, is approved for payment to Norfolk Southern Railway Company from budgeted funds in account # 1136 303202 91715 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: February 13, 2014

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_	/s/ Jim Gray
1	MAYOR
ATTEST:	
/s/ Meredith Nelson_	
CLERK OF URBAN COUNTY COUNCIL	