



**TO: JIM GRAY, MAYOR  
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR  
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

**DATE: MAY 1, 2017**

**SUBJECT: Amendment to purchase of properties and temporary/permanent easements  
for Meadows Northland Arlington Public Improvement Project, Phases 5E  
and 5F**

**Request:** Request Council authorization to amend Resolution #385-2016 to increase the purchase price of properties and temporary/permanent easements by \$7,326.70 to a maximum amount of 217,326.70 for the Meadows/Northland/Arlington Public Improvements Project, Phases 5E and 5F.

**Why are you requesting?** On June 23, 2016 (Resolution No. 385-2016), Council approved the acceptance of fee simple title of two properties on Bryan Avenue and easements on Oak Hill Drive for a maximum of \$210,000 for the Meadows/Northland/Arlington Public Improvements Project, Phase 5E and 5F. The original estimate for the purchase of the easements only included temporary easements. To account for the cost of permanent easements, Council authorization is requested to increase the maximum amount for acquisition by \$7,326.70.

**What is the cost in this budget year and future budget years?** Cost for Fiscal Year 2017 is an increase of 7,326.70. New contract total is \$217,326.70.

**Are the funds budgeted?** Yes. Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3120	303202	3211	91713	CDBG 2016	C03	2016

**File Number:** 0521-17

**Director/Commissioner:** Burton/Paulsen

  
Charlie Lanter, Director

