RESOLUTION NO. _538_ - 2014

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A CERTIFICATE OF CONSIDERATION AND TO ACCEPT A DEED OF EASEMENT FROM CENTRAL BANK & TRUST CO. FOR PROPERTY LOCATED AT 256 SOUTHLAND DRIVE, FOR THE INSTALLATION OF A TRAFFIC SIGNAL POLE FOR THE SOUTHLAND DRIVE/REGENCY ROAD TRAFFIC SIGNAL REBUILD PROJECT, AND AUTHORIZING PAYMENT TO CENTRAL BANK & TRUST CO., IN AN AMOUNT NOT TO EXCEED \$350.00.

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 to execute a certificate of consideration and to accept a Deed of Easement from Central Bank & Trust Co., for property located at 256 Southland Drive, for the installation of a traffic signal pole for the Southland Drive/Regency Road Traffic Signal Rebuild Project.

Section 2 – That an amount, not to exceed the sum of \$350.00, be and hereby is approved for payment to Central Bank & Trust Co., from account #2603 – 303602 – 91611.

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

PASSED URBAN COUNTY COUNCIL: September 25, 2014

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 906-14_MSC_:X:\Cases\WATER-AIR\14-LE0001\LEG\00453371.DOC