

RESOLUTION NO. 113 - 2014

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CERTIFICATES OF CONSIDERATION AND OTHER NECESSARY DOCUMENTS, AND TO ACCEPT DEEDS FOR PROPERTY INTERESTS NEEDED FOR THE HILLENMEYER PUMP STATION DECOMMISSIONING PROJECT, AT A COST NOT TO EXCEED \$8,472.00.

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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 Certificates of Consideration and other necessary documents, and to accept deeds for property interests needed for the Hillenmeyer Pump Station Decommissioning Project.

Section 2 - That an amount, not to exceed the sum of \$8,472.00, be and hereby is approved for payment to property owners, plus usual and appropriate closing costs, all from account # 4003-303410-92811 at the time of closing.

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

PASSED URBAN COUNTY COUNCIL: March 20, 2014

/s/ Jim Gray  
MAYOR

ATTEST:

/s/ Meredith Nelson  
CLERK OF URBAN COUNTY COUNCIL  
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