




TO: Mayor Linda Gorton  
Urban County Council  
FROM:   
Charles H. Martin, P.E., Director  
Division of Water Quality

DATE: October 25, 2024

SUBJECT: Amendment of Resolution No. 312-2023, Easement Acquisitions for the Merrick Trunk Sewer Consent Decree Project (Remedial Measures Project No. WH-7)

**Request**

The purpose of this memorandum is to request amendment of Resolution No. 312-2023, increasing the easement acquisition budget by \$62,000.00 for the Merrick Trunk Sewer Project from \$58,000.00 to \$120,000.00.

**Purpose of Request**

Resolution No. 312-2023 provided funding for the purchase of permanent and temporary easements necessary for the Merrick Trunk Sewer Project. This recommended increase to Resolution No. 312-2023 is the result of further negotiations with six relevant property owners and to add three essential parcels to the project.

**Project Cost in FY25 and Future Budget Years**

The cost to acquire the necessary easements will not exceed \$120,000.00.

**Are Funds Budgeted**

The funds are budgeted in the following account:

<u>FUND</u>	<u>DEPT ID</u>	<u>SECT</u>	<u>ACCT</u>	<u>PROJECT</u>	<u>ACTIVITY</u>	<u>BUD REF</u>
4003	303408	3466	92811	WHEMERRICK_RMP	CONSENT_DE	2023

**Director / Commissioner**

Martin / Albright

