

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A CERTIFICATE OF CONSIDERATION, AND ANY OTHER DOCUMENTS NECESSARY, AND TO ACCEPT A DEED FOR THE PROPERTY LOCATED AT 2401 RICHMOND ROAD, FOR CONSTRUCTION OF A WET WEATHER STORAGE FACILITY, AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,820,000.00, PLUS USUAL AND APPROPRIATE CLOSING COSTS.

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 a certificate of consideration, and any other documents necessary, and to accept a Deed for the property located at 2401 Richmond Road, for construction of a wet weather storage facility.

Section 2 – That an amount, not to exceed the sum of \$1,820,000.00, be and hereby approved for payment to the owner of the property, plus usual and appropriate closing costs, all from account # 4003-303408-92811, at the time of closing.

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

PASSED URBAN COUNTY COUNCIL: February 26, 2015

MAYOR



ATTEST:

CLERK OF URBAN COUNTY COUNCIL