RESOLUTION NO. __16 ___ - 2015

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT PERMANENT AND TEMPORARY EASEMENTS FROM OWNERS OF RECORD FOR THE POLO CLUB BOULEVARD PROJECT, AT A COST NOT TO EXCEED \$308,000.

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 accept permanent and temporary easements from owners of record for the Polo Club Boulevard Project.

Section 2 - That an amount, not to exceed the sum of \$308,000, be and hereby is approved for payment from account # 3160-303202-91715.

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

PASSED URBAN COUNTY COUNCIL: January 29, 2015

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 0004-15_GHG_ejo_X:\Cases\COMDEV\15-LE0001\LEG\00469316.DOC