

RESOLUTION NO. _____ - 2016

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE PURCHASE OF A 0.8 ACRE PORTION OF THE PROPERTY LOCATED AT 3720 RICHMOND ROAD FROM KENTUCKY-AMERICAN WATER COMPANY, NECESSARY FOR THE EXPANSION OF THE EAST HICKMAN PUMP STATION AND THE CONSTRUCTION OF A WET WEATHER STORAGE TANK, AT A COST NOT TO EXCEED \$25,000.00.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Mayor, on behalf of the Urban County Government, be and hereby is authorized to execute all documents necessary for the purchase of a 0.8 acre portion of the property located at 3720 Richmond Road from Kentucky-American Water Company, necessary for the expansion of the East Hickman Pump Station and the construction of a wet weather storage tank.

Section 2 - That an amount, not to exceed the sum of \$25,000.00, plus usual and appropriate closing costs, be and hereby is approved for payment to Kentucky-American Water Company from account #4003-303408-3466-92811 at the time of closing.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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