## **RESOLUTION NO.** 251 - 2015

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A CERTIFICATE OF CONSIDERATION AND ANY OTHER NECESSARY DOCUMENTS, AND TO ACCEPT A DEED FOR PROPERTY LOCATED AT THE INTERSECTION OF LIBERTY ROAD AT WINCHESTER ROAD FOR ADDITIONAL FUNDING, FOR THE LIBERTY ROAD AT WINCHESTER ROAD IMPROVEMENT PROJECT, AT A COST NOT TO EXCEED \$30,000.00.

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 necessary documents, and to accept a deed for property located at the intersection of Liberty Road at Winchester Road for additional funding, for the Liberty Road at Winchester Road Improvement Project.

Section 2 - That an amount, not to exceed the sum of \$30,000.00, be and hereby is approved for payment to property owners, plus usual and appropriate closing costs, all from account # 1136-303202-91715 at the time of closing.

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

PASSED URBAN COUNTY COUNCIL: May 7, 2015

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 0473-15\_GHG\_ejo\_X:\Cases\COMDEV\15-LE0001\LEG\00482617.DOC