

# Resolution 2018-01

## Church of God

### Grant of Utility Easement

The Trustees of the Congregation of the Church of God located at 1975 Haggard CT, Lexington KY (hereafter referred to as "Trustees") at a meeting held on June 3<sup>rd</sup>, 2018 duly adopted the following resolution:

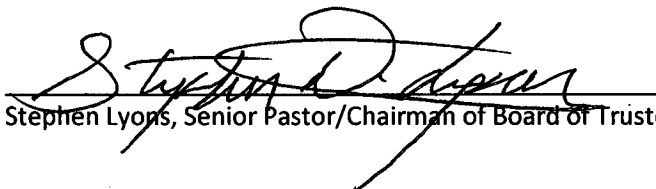
WHEREAS, the Trustees have received and considered the proposal to grant, to the Lexington-Fayette Urban County Government, temporary and permanent utility easements to facilitate construction of storm water structures along the South-West edge of the church property, from Haggard Court across the parking lot to Interstate Avenue, as described in the documents provided by the Lexington-Fayette Urban County Government and attached to this Resolution;

BE IT THEREFORE RESOLVED, that the Trustees approve the Proposal; be it further

RESOLVED, that the Trustees appoint Jeffery K. Swain as Trustee and Agent for the Church and delegates to him the authority to prepare, execute and file all documents necessary to convey said easements to the Lexington-Fayette Urban County Government; be it further

RESOLVED, that this Resolution shall be effective immediately upon adoption by the Trustees.

ATTEST: June 3<sup>rd</sup>, 2018



Stephen Lyons, Senior Pastor/Chairman of Board of Trustees