

RESOLUTION NO. _____ - 2020

A RESOLUTION AUTHORIZING THE DIVISION OF WATER QUALITY TO PROCURE THE RELOCATION OF ELECTRIC UTILITIES BY KENTUCKY UTILITIES, FOR THE UPPER CANE RUN WET WEATHER STORAGE PROJECT, A REMEDIAL MEASURES PROJECT REQUIRED BY THE CONSENT DECREE, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENT WITH KENTUCKY UTILITIES, RELATED TO THE RELOCATION OF UTILITIES, AT A COST ESTIMATED NOT TO EXCEED \$30,336.00.

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

Section 1 – That the Division of Water Quality is authorized to procure the relocation of electric utilities by Kentucky Utilities, for the Upper Cane Run Wet Weather Storage Project, a Remedial Measures Project required by the Consent Decree, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreement with Kentucky Utilities, related to the relocation of utilities.

Section 2 – That an amount, estimated not to exceed the sum of \$30,336.00, be and hereby is approved for payment to Kentucky Utilities, from account # 4003 – 303408 – 92811, pursuant to the terms of the purchase requisition.

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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