

RESOLUTION NO. _____ – 2025

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE THIRD AMENDED EASEMENT AGREEMENT, AND ANY RELATED DOCUMENTS, WITH R.J. CORMAN RAILROAD PROPERTY, LLC FOR PROPERTY INTERESTS NECESSARY FOR CONSTRUCTION OF THE TOWN BRANCH TRAIL PHASE 3 PROJECT, FOR THE DIVISION OF ENGINEERING, AT A COST NOT TO EXCEED \$1.00, PLUS ANY ADDITIONAL COSTS REQUIRED PURSUANT TO THE EASEMENT AGREEMENT SUBJECT TO THE BUDGETING OF SUFFICIENT FUNDS.

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

Section 1 – That the Mayor or her designee, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the Third Amended Easement Agreement, which is attached hereto and incorporated herein by reference, and any related documents, with R.J. Corman Railroad Property, LLC, for property interests necessary for construction of the Town Branch Trail Phase 3 Project, for the Division of Engineering.

Section 2 – That an amount, not to exceed the sum of \$1.00, be and hereby is approved for payment to R.J. Corman Railroad Property, LLC, from account # 3160-303202-3225-90311, pursuant to the terms of the Third Amended Easement Agreement, with payment of any additional costs required pursuant to the Easement Agreement subject to the budgeting of sufficient funds.

Section 3 – This Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
0409-25:EPT_4923-9956-8447, v. 1