

RESOLUTION NO. _____ - 2017

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CERTIFICATES OF CONSIDERATION AND ALL OTHER NECESSARY DOCUMENTS, INCLUDING A MEMORANDUM OF EASEMENT PURCHASE AGREEMENT WITH ANDERSON-RAMSEY, LLC, AND TO ACCEPT DEEDS FOR PROPERTY INTERESTS NEEDED FOR THE EXPANSION AREA 3 TRUNK REMEDIAL MEASURES PROJECT, AT A COST NOT TO EXCEED \$60,229.75, PLUS AN ADDITIONAL AMOUNT TO BE DETERMINED IN ACCORDANCE WITH THE MEMORANDUM OF EASEMENT PURCHASE AGREEMENT.

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 to execute Certificates of Consideration and all other necessary documents, including the Memorandum of Easement Purchase Agreement, which is attached hereto and incorporated herein by reference, with Anderson-Ramsey, LLC, and to accept deeds for property interests needed for the Expansion Area 3 Trunk Remedial Measures Project.

Section 2 - That an amount, not to exceed \$60,229.75, plus an additional amount to be determined in accordance with the Memorandum of Easement Purchase Agreement with Anderson-Ramsey, LLC, be and hereby is approved for payment to property owners, plus usual and appropriate closing costs, from account #4003-303408-3466-92811.

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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