

RESOLUTION NO. _____ – 2026

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE EXTENSION DEPOSIT AGREEMENT AND RELATED DOCUMENTS WITH KENTUCKY AMERICAN WATER, FOR INSTALLATION OF WATER MAIN INFRASTRUCTURE, WATER MAIN RELOCATION, AND A MASTER METER AT THE LEGACY BUSINESS PARK, AT A COST NOT TO EXCEED \$1,410,240.00.

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 the Extension Deposit Agreement, which is attached hereto and incorporated herein by reference, and related documents, with Kentucky American Water, for installation of water main infrastructure, water main relocation, and a master meter at the Legacy Business Park.

Section 2 – That an amount, not to exceed the sum of \$1,410,240.00, be and hereby is approved for payment to Kentucky American Water, from account # 1105-136103-0001-90319, pursuant to the terms of the relevant agreements and contingent upon approval of a pending budget amendment.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF THE URBAN COUNTY COUNCIL

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