

RESOLUTION NO. _____ - 2022

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CERTIFICATES OF CONSIDERATION AND OTHER NECESSARY DOCUMENTS, AND TO ACCEPT DEEDS FOR PROPERTY INTERESTS NEEDED FOR THE HARTLAND PUMP STATION NO. 3 REPLACEMENT PROJECT, A REMEDIAL MEASURES PROJECT REQUIRED BY THE CONSENT DECREE, AT A COST NOT TO EXCEED \$630.00.

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 to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Hartland Pump Station No. 3 Replacement Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$630.00.

Section 2 – That an amount, not to exceed the sum of \$630.00, be and hereby is approved for payment to the property owners, plus usual and appropriate closing costs, from account # 4003 – 303408 – 92811, at the time of closing.

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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