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A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE DEEDS AND ANY OTHER NECESSARY DOCUMENTS TO ACCEPT A PORTION OF (4.48 ACRES) THE PROPERTY LOCATED AT 3097 HELMSDALE PLACE FROM THE KENTUCKY UTILITIES COMPANY, FOR THE BRIGHTON RAIL TRAIL PHASE 4 PROJECT; GRANTING THE KENTUCKY UTILITIES COMPANY A PERMANENT UTILITY AND ACCESS EASEMENT ON THE PROPERTY, AT NO COST TO THE URBAN COUNTY GOVERNMENT.

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 deeds and any other necessary documents to accept a portion of (4.48 acres) the property located at 3097 Helmsdale Place from the Kentucky Utilities Company, for the Brighton Rail Trail Phase 4 Project; granting the Kentucky Utilities Company a permanent utility and access easement on the property, at no cost to the Urban County Government.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

| | MAYOR | |
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| ATTEST: | | |

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