

RESOLUTION NO. \_\_\_\_\_ - 2018

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT DEEDS OF EASEMENT AND TO EXECUTE ANY DOCUMENTS NECESSARY FOR THE ACQUISITION OF RIGHT-OF-WAY, TO FACILITATE CONSTRUCTION OF ZONE 1 OF THE TOWN BRANCH COMMONS PROJECT, AT A COST NOT TO EXCEED \$886,175.00.

---

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 accept deeds of easement and to execute any documents necessary for the acquisition of right-of-way, to facilitate construction of Zone 1 of the Town Branch Commons Project.

Section 2 – That an amount, not to exceed the sum of \$886,175.00, be and hereby is approved as project authorization funds for Zone 1 of the Town Branch Commons Project, from account #3160-303202-90313.

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

0580-18:X:\Cases\ENGINEER\18-LE0002\LEG\00615844.DOCX