

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE CINCINNATI, NEW ORLEANS AND TEXAS PACIFIC RAILWAY COMPANY, RELATED TO THE CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS FOR THE UK TRUNK "A" REMEDIAL MEASURES PROJECT, AS PART OF THE REMEDIAL MEASURES PROGRAM REQUIRED BY THE CONSENT DECREE, AT A COST NOT TO EXCEED \$11,000.00.

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 Agreement, which is attached hereto and incorporated herein by reference, with The Cincinnati, New Orleans and Texas Pacific Railway Company, related to the construction of sanitary sewer improvements for the UK Trunk "A" Remedial Measures Project, as part of the Remedial Measures Program required by the Consent Decree.

Section 2 - That an amount, not to exceed the sum of \$11,000.00, be and hereby is approved for payment to The Cincinnati, New Orleans and Texas Pacific Railway Company, from account #4003 - 303408 - 92811, pursuant to the terms of the Agreement.

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

PASSED URBAN COUNTY COUNCIL: March 17, 2016

MAYOR



ATTEST:



CLERK OF URBAN COUNTY COUNCIL