RESOLUTION 14-07 CITY OF SOMERSET, KENTUCKY

A RESOLUTION TO THE CITY OF SOMERSET, KENTUCKY APPROVING AND AUTHORIZING THE CITY, SPECIFICALLY THE MAYOR OF THE CITY OF SOMERSET, TO ENTER INTO A "UTILITY AND RELOCATION AGREEMENT" (HEREINAFTER REFERRED TO AS THE "AGREEMENT"), BY AND BETWEEN HINKLE CONTRACTING LLC (HEREINAFTER REFERRED TO AS THE "CONTRACTOR"), AND THE KENTUCKY TRANSPORTATION CABINET - DEPARTMENT OF HIGHWAYS (HEREINAFTER REFERRED TO AS THE "CABINET");

WHEREAS, the Cabinet, in the interest of public safety and convenience, is now in the process of widening KY 914 to 4 lanes from south of KY 769 to KY 80; and

WHEREAS, the proposed right-of-way for said roadwork will pass over, and include, certain natural gas facilities constructed, owned, and/or maintained by the City of Somerset; and

WHEREAS, it has been agreed by the City and the Cabinet that it is in the best interest of all parties that Hinkle Contracting, LLC will perform the relocation of said Facilities, as designed and inspected by the City, and that said work shall be incorporated into Hinkle's survey and general plan for the Cabinet's HWY 914 project; and

WHEREAS, the Cabinet shall reimburse the City of Somerset for the cost of said relocation pursuant to an Agreement entered into between the parties and attached hereto as Exhibit "A", and incorporated in full herein by reference;

NOW THEREFORE, be it resolved and ordained by the Common Council of the City of Somerset that the Mayor of the City of Somerset, with the aid of the City Attorney, is hereby given full authority by the City Council enter into the above described Agreement with Hinkle Contracting, and the KY Transportation Cabinet, Department of Highways, for the purposes described.

Approved by the Common Council of the City of Somerset on this the 9th day of June, 2014. Motion by:

Mr. Burnett, and seconded by: Mr. New. Members present:

Mayor, Eddie Girdler