RESOLUTION 20-17 Of SOMERSET CITY COUNCIL

WHEREAS, the City of Somerset Water Company is building a new tank to serve the Valley Oak area of Pulaski County and said project needs a pump station in the area of Solitude Drive near East Highway 80;

WHEREAS, the project is financed by a grant of the United States Department of Agriculture and requires this resolution for reimbursement;

WHEREAS, a real property parcel of .36 Acres or 15,756.08 square feet has been identified and purchased for the pump station by the consulting engineers and said parcel is described in Exhibit A.

WHEREAS, current owner has agreed to sell said property for Fifteen Thousand Five Hundred Dollars (\$15,500) and said compensation includes all licenses and easements for access and lines:

NOW, THEREFORE, BE IT RESOLVED, that the Somerset City Council finds acquiring the above described property for the price also stated above, is proper in purpose and act,

RESOLVED FURTHER, that the Mayor of Somerset is hereby authorized, directed and empowered to execute, for and on behalf of the City and in its name, all documents required in connection with the purchase of the property, including but not limited to purchase agreements and escrow/closing documents, and instruments of conveyance, and

RESOLVED FURTHER, that any actions taken by Mayor to purchase said property are hereby adopted ratified, confirmed and approved as the acts and deeds of the City of Somerset.

Motioned and Voted Successfully on the day of September 14, 2020 as proven and if executed by the officers below.

Alan L. Keck, Mayor of the City of Somerset

And Attested by,

Nick Bradley, Clerk of the City of Somerset

