RESOLUTION 20 - 1 Of SOMERSET CITY COUNCIL

WHEREAS, the City of Somerset owns a wastewater pumping station in the area of Murphy Lane near the intersection of East Highway 80 and Highway 461, "the Murphy Lane Pump Station",

WHEREAS, the Murphy Lane Pump Station area is needed by the Kentucky Transportation Cabinet for the 80/461 Highway Interchange improvements and said Cabinet has appraised the Murphy Lane Pump Station and presented an offer in leu of condemnation legal proceedings;

NOW, THEREFORE, BE IT RESOLVED, 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 June 8, 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