

**COMMONWEALTH OF KENTUCKY
CITY OF LA GRANGE FOUNDATION
RESOLUTION NO. 1-2014**

**AUTHORIZING THE EXECUTION OF DOCUMENTS CONCERNING
EASEMENTS TO THE GLEN**

WHEREAS, the City of La Grange Foundation (hereinafter, "Foundation") will be a party to a certain deed, or deeds, (hereinafter "Deed") concerning a joint and reciprocal fifty (50) foot easement to The Glen, a city park, from Highway 53 (also known as First Street);

WHEREAS, the Deed has been proposed for execution, by and between the La Grange Fire Protection District, the Foundation and Harold R. Smith; and,

WHEREAS, it will be necessary for the President of the Foundation to execute the Deed for it to become effective and enforceable;

THEREFORE, BE IT RESOLVED BY THE CITY OF LA GRANGE FOUNDATION THAT:

1. The President is hereby authorized to execute the aforementioned Deed, on behalf of the City of La Grange Foundation.

Adopted and approved this 17th day of February 2014.

William Lammlein, President

CERTIFICATION

I, Tad Humble, Secretary of the City of La Grange Foundation, do hereby certify that the above Resolution 1 Series 2014 is a true and correct copy and it was presented to the Directors of the City of La Grange Foundation, at special meeting held on February 17, 2014.

Given under my hand this 17th day of February, 2014.

Tad Humble, Secretary

VOTE:

FOR:	5
AGAINST:	1
ABSTAINED:	0
PRESENT:	6