

**COMMONWEALTH OF KENTUCKY
CITY OF LA GRANGE
RESOLUTION NO. 2 - 2014**

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

WHEREAS, the City of La Grange, Kentucky (the "City") 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 City and Harold R. Smith; and,

WHEREAS, it will be necessary for the Mayor of the City of La Grange to execute the Deed for it to become effective and enforceable;

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

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

Adopted and approved this 3rd day of February 2014.

William Lammlein, MAYOR

CERTIFICATION

I, Stephanie Cooper, Clerk of the City of La Grange, Kentucky, do hereby certify that the above Resolution 2 Series 2014 is a true and correct copy as was presented to the City Council of the City of La Grange, Kentucky, at the regularly scheduled meeting on February 3, 2014.

Given under my hand this 3rd day of February, 2014.

Stephanie Cooper, City Clerk

VOTE:

FOR:	8
AGAINST:	0
ABSTAINED:	0
PRESENT:	8