

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-118**

**A RESOLUTION OF THE MADISON COUNTY FISCAL COURT
AUTHORIZING THE GRANT OF EASEMENTS TO THE SOUTHERN
MADISON WATER DISTRICT AND THE CITY OF BEREA**

WHEREAS, the Madison County Fiscal Court is the owner of certain real property held for and on behalf of the Madison County Airport Board, Inc. described more particularly in Deed Book 545, Page 21, recorded in the Office of the Madison County Clerk (Property); and

WHEREAS, the Central Kentucky Regional Airport, by and through the Madison County Airport Board, Inc. has undertaken to expand its facilities for the benefit of the citizens of Madison County; and

WHEREAS, grants of a permanent water and/or sewer line easement and temporary construction easements over and across the Property in favor of the Southern Madison Water District and the City of Berea are necessary to facilitate the expansion of the Central Kentucky Regional Airport;

NOW, THEREFORE, BE IT RESOLVED THAT THE FISCAL COURT DOES HEREBY APPROVE THE GRANT OF THE PROPOSED PERMANENT WATER AND/OR SEWER LINE EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS AND AUTHORIZES THE JUDGE EXECUTIVE TO EXECUTE A DEED OF EASEMENT ON BEHALF OF THE COUNTY IN FAVOR OF THE SOUTHERN MADISON WATER DISTRICT AND THE CITY OF BEREA GRANTING SAME; AND BE IT FURTHER RESOLVED THAT THE COUNTY JUDGE EXECUTIVE IS HEREBY AUTHORIZED TO NEGOTIATE WITH THE SOUTHERN MADISON WATER DISTRICT, THE CITY OF BEREA, AND ANY ASSOCIATED ENTITIES ENGAGED IN THE CONSTRUCTION OF SAID WATER AND/OR SEWER LINES AS NECESSARY TO ENSURE THE INTEGRITY OF THE PROPERTY IS RESTORED UPON COMPLETION OF CONSTRUCTION.

Motion made by Zachmoeller, seconded by Bathin.

Vote:

Yes

No

Judge Executive Reagan Taylor

Magistrate James Brian Combs

Magistrate Stephen Lochmueller

Magistrate Billy Ray Hughes

Magistrate Tom Botkin

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<u>about</u>	<u> </u>
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Signed:

R-Taylor
Reagan Taylor
Madison County Judge Executive

9-26-2023
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

9-26-2023
Date