

**RESOLUTION 04-2016-01**

**AUTHORIZING THE DIRECTOR OF UTILITIES TO SELL OBSOLETE ITEMS NO LONGER NEEDED FOR MUNICIPAL PURPOSES BY PUBLIC AUCTION**

**WHEREAS**, Bowling Green Municipal Utilities has a number of items which are no longer required for utility operations; and

**WHEREAS**, the items on the attached list are proposed to be sold at public auction; now therefore

**BE IT RESOLVED**, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to sell obsolete items on the attached list that are no longer required for utility operations at public auction and having a value in excess of \$1,000; and

**BE IT FURTHER RESOLVED**, that the Utilities Director is authorized to execute any necessary agreements for the sale of the items; and

**BE IT FURTHER RESOLVED**, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

**ADOPTED:** This 11th day of April 2016

**ATTEST:**

**BOWLING GREEN BOARD OF PUBLIC UTILITIES**

By: \_\_\_\_\_

Megan Newlove, Chair

By: \_\_\_\_\_

Michael Frost, Secretary

**RESOLUTION 04-2016-02**

**AUTHORIZING THE UTILITIES DIRECTOR TO ACCEPT UTILITY EASEMENTS FROM AMERICAN TITLE AGENCY, INC. AND VACATE EASEMENTS LOCATED ON INLOTS # 7191 AND #7192 ON MEADOWLARK LANE**

**WHEREAS**, Poggemeyer Design Group, representing American Title Agency, Inc. have granted utility easements to the City of Bowling Green to replace two (2) existing 7.5 foot easements located on Inlots #7191 and #7192 and also requested the City vacate two (2) existing easements on Inlots #7191 and #7192; and

**WHEREAS**, the proposed utility easement will allow the City or property owner to install and maintain utilities subject to the terms and conditions of the easement agreement; and

**WHEREAS**, the existing utility easements on Inlots #7191 and #7192 are no longer needed by the City for utility purposes; and

**WHEREAS**, the parties are agreeable to the terms and conditions contained in the attached easement agreement; now therefore

**BE IT RESOLVED** by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to execute utility easement agreements on Inlots #7192 and #7193 with American Title Agency, Inc., substantially in the form attached and also to vacate easements on Inlot #7191 and #7192 in the Pheasant Roost development; and

**BE IT FURTHER RESOLVED**, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities' action by granting the necessary legislative approval.

**ADOPTED:** this 11<sup>th</sup> day of April, 2016

**ATTEST:**

**BOWLING GREEN BOARD OF PUBLIC UTILITIES:**

By:   
Megan Newlove, Chair

By: \_\_\_\_\_  
Michael Frost, Secretary