

# FCR 4

Office of the President  
September 11, 2012

Members, Board of Trustees:

EASEMENT AUTHORIZATION FOR  
KENTUCKY POWER COMPANY TRANSMISSION LINE  
(Terry Fork of Balls Fork at Troublesome Creek, Knott County, Kentucky)

Recommendation: That the Vice President for Financial Operations and Treasurer, or her designee, be authorized to convey a 9.31 acre easement for the construction, operation and maintenance of a transmission line across property owned by the University on Terry Fork of Balls Fork at Troublesome Creek, Knott County, Kentucky.

Background: Pursuant to Public Service Commission Order entered January 6, 2012 (Case No. 2000-00295), the Kentucky Power Company (“KPC”) proposes to construct a 138 KV transmission line (“KPC Line”) and associated facilities in Breathitt, Knott and Perry Counties, Kentucky (Bonnyman-Softshell Line). The KPC Line impacts the surface property owned by the University on Terry Fork of Balls Fork at Troublesome Creek, Knott County, Kentucky.

KPC proposes to pay a total of \$55,000 to the University for conveyance of an easement for the purpose of constructing, operating and maintaining the KPC Line. This value is based upon the appraised diminution in market value.

Documents to be executed by the University include a Memorandum of Agreement and a grant of easement.

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Action taken:     Approved     Disapproved     Other \_\_\_\_\_