Office of the	e President:
October 14.	2008

Members, Board of Trustees:

<u>AUTHORIZATION TO ACQUIRE UTILITY EASEMENT ASSOCIATED WITH THE UK HEALTHCARE PATIENT CARE FACILITY PROJECT</u>

Recommendation: that the Board of Trustees, acting pursuant to its statutory authority as stated in Kentucky Revised Statutes (KRS) 164.260 and the Eminent Domain Act of Kentucky, authorize the Executive Vice President for Finance and Administration or his designee to negotiate the acquisition of certain utility easements located on the west side of Woodland Avenue between Euclid and Columbia avenues for a price not to exceed the fair market value as determined by a qualified appraiser or through condemnation proceedings. The impacted properties include: 415, 417, 419, 421, and 455 Woodland Avenue and 470 Rose Lane (corner lot on Rose Lane and Woodland Avenue).

<u>Background</u>: Electrical work associated with the UK HealthCare Patient Care Facility project requires the relocation of an electrical transmission line from Rose Street to Woodland Avenue. The new electrical service route requires easements from the owners of each individual property along the route. University officials, on behalf of Kentucky Utilities, are acting in good faith to acquire these easements from the owners. These easements are crucial to the project and the associated construction schedule. Should University officials be unable to negotiate the utility easements on the affected properties, it is in the University's best interest to proceed with condemnation of the easements.

Action taken:	✓ Approved	☐ Disapproved	Other