

DATE:

4/21/2023

AGENDA ITEM (ACTION ITEM):

Consider / Approve the proposed Consent to Easement with Duke Energy for purposes of installing new underground electrical service to Taylor Mill Elementary School in conjunction with site improvements.

APPLICABLE BOARD POLICY:

01.1 Legal Status of the Board; 702 KAR 4:160

HISTORY/BACKGROUND:

The proposed grant of easement with Duke Energy is for purposes of installing new underground electrical services to Taylor Mill Elementary School in conjunction with the site improvements. A Consent to Easement is required by Duke Electric as to a certain right of way and easement for the transmission and distribution of electrical energy and associated uses.

FISCAL/BUDGETARY IMPACT:

none

RECOMMENDATION:

Approve the proposed Consent to Easement with Duke Energy for purposes of installing new underground electrical service to Taylor Mill Elementary School in conjunction with site improvements.


CONTACT PERSON:

Rob Haney, Chief Operations Officer

Principal/Administrator



District Administrator



Superintendent

*Use this form to submit your request to the Superintendent for items to be added to the Board Meeting Agenda
Principal – Complete, print, sign and send to your Director. Director – if approved, sign and put in the Superintendent's mailbox*

CONSENT TO EASEMENT

Group Number: IND

Parcel # 059-30-00-003.00

KNOW ALL MEN BY THESE PRESENTS: BOARD OF EDUCATION OF KENTON COUNTY SCHOOL DISTRICT, (together with its successors and assigns) per Contract, Lease and Option and KENTON COUNTY SCHOOL DISTRICT FINANCE CORPORATION, a Kentucky Corporation (together with its successors and assigns), recorded in **KC Book 23 Page 442** in the office of the Recorder of the Kenton County, Kentucky) for and in consideration of One Dollar (\$1.00) and other good and valuable considerations, the receipt of which is hereby acknowledged, does hereby consent to a certain right of way and easement for the transmission and distribution of electrical energy and associated uses dated _____, 2023 and to the conveyance thereof.

IN WITNESS WHEREOF, BOARD OF EDUCATION OF KENTON COUNTY SCHOOL DISTRICT, on this _____ day of _____, 2023, has caused its corporate name to be hereunto subscribed:

BOARD OF EDUCATION OF KENTON COUNTY SCHOOL DISTRICT

Tenant

By: _____

Printed Name: _____

Title: _____

_____ OF _____

COUNTY OF _____

This certificate relates to an acknowledgement in connection with which, no oath or affirmation was administered to the document signer.

The foregoing instrument was acknowledged before me, a notary public in the county and state written above this _____ day of _____, 2023 by _____ as the _____ of **BOARD OF EDUCATION OF KENTON COUNTY SCHOOL DISTRICT.**