RESOLUTION NO. ____ - 2016

A RESOLUTION APPROVING THE CONSENT AGREEMENT AND FINAL ORDER WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE CONSENT AGREEMENT AND FINAL ORDER, AT A COST NOT TO EXCEED \$16,800.00.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Consent Agreement and Final Order with the United States Environmental Protection Agency, be and hereby is approved, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the Consent Agreement and Final Order, at a cost not to exceed \$16,800.00.

Section 2 – That an amount, not to exceed the sum of \$16,800.00, be and hereby is approved for payment to the United States Environmental Protection Agency, from account # 4002 – 303401 – 78321, pursuant to the terms of the Consent Agreement and Final Order.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 915-16_MSC_X:\Cases\WATER-AIR\16-LE0001\LEG\00544833.DOC