RESOLUTION NO. _____ - 2016

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AWARDING A CLASS B (EDUCATION) INCENTIVE GRANT TO WILLIAM HENDERSON D/B/A UEDUCATEU, INC., FOR STORMWATER QUALITY PROJECTS, AT A COST NOT TO EXCEED \$2,496.10.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the agreement, which is attached hereto and incorporated herein by reference, awarding a Class B (Education) Incentive Grant to the William Henderson d/b/a UeducateU, Inc., for stormwater quality projects.

Section 2 - That an amount, not to exceed \$2,496.10, be and hereby is approved for payment to William Henderson d/b/a UeducateU, Inc., from account # 4052-303204-

78112, pursuant to the terms of the agreement.

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

PASSED URBAN COUNTY COUNCIL:

ATTEST:

MAYOR

CLERK OF URBAN COUNTY COUNCIL 1020-16_MSC/kt_X:\Cases\WATER-AIR\16-LE0001\LEG\00547732.DOC