RESOLUTION NO. ___335_ - 2017

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AWARDING A CLASS B (INFRASTRUCTURE) INCENTIVE GRANT TO DALTON COURT, LLC, FOR STORMWATER QUALITY PROJECTS, AT A COST NOT TO EXCEED \$132,000.00.

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 (Infrastructure) Incentive Grant to Dalton Court, LLC, for stormwater quality projects.

Section 2 - That an amount, not to exceed \$132,000.00, be and hereby is approved for payment to Dalton Court, LLC, 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:

June 15, 2017

MAYOR

ATTEST:

CLERK OF URBAIN COUNTY COUNCIL 545-17 MSC X:\Cases\WATER-AIR\17-LE0001\LEG\00574404.DOCX