

RESOLUTION NO. _____ - 2018

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AWARDING A CLASS B (INFRASTRUCTURE) INCENTIVE GRANT TO THE UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, FOR STORMWATER QUALITY PROJECTS, AT A COST NOT TO EXCEED \$299,400.00.

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 an agreement, which is attached hereto and incorporated herein by reference, awarding a Class B (Infrastructure) Incentive Grant to The University of Kentucky Research Foundation, for stormwater quality projects.

Section 2 – That an amount, not to exceed \$299,400.00, be and hereby is approved for payment to The University of Kentucky Research Foundation, 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:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

822-18_MSC_X:\Cases\WATER-AIR\18-LE0001\LEG\00624838.DOCX