RESOLUTION NO. _____ - 2018

A RESOLUTION REASSIGNING THE ECONOMIC INCENTIVE GRANTED TO CREATIVE LODGINGS SOLUTIONS, LLC, BY RESOLUTION 579-2014 TO FLEETCOR TECHNOLOGIES OPERATION COMPANY, LLC, OR ITS SUCCESSORS OR AFFILIATES AS MAY BE APPROVED BY THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY.

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

Section 1 - That the economic incentive granted to Creative Lodgings Solutions, LLC, by the Lexington-Fayette Urban County Government by Resolution 579-2014 be and hereby is reassigned to its parent company, FleetCor Technologies Operating Company, LLC, or its successors or affiliates as may be approved by the Kentucky Economic Development Finance Authority as successors in interest to FleetCor Technologies Operating Company, LLC, under the same terms and conditions.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 1087-18:CEE:X:\Cases\MOED\18-LE0001\LEG\00631211.DOCX