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A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH THE KENTUCKY TRANSPORTATION CABINET, OFFICE OF LOCAL PROGRAMS, UNDER THE CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROGRAM, FOR THE ACCEPTANCE OF ADDITIONAL FEDERAL FUNDS IN THE AMOUNT OF \$206,400.00 FOR THE RIGHT OF WAY PHASE OF THE IMPROVEMENTS ON MERCER ROAD AT GREENDALE PROJECT, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF \$51,600.00 AS A LOCAL MATCH.

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 and directed to execute Supplemental Agreement No. 1, which is attached hereto and incorporated herein by reference, with the Kentucky Transportation Cabinet, Office of Local Programs, under the Congestion Mitigation and Air Quality (CMAQ) Program, for the acceptance of additional Federal funds in the amount of \$206,400.00 for the Right of Way Phase of the Improvements on Mercer Road at Greendale Project, the acceptance of which obligates the Urban County Government for the expenditure of \$51,600.00 as a local match.

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

PASSED URBAN COUNTY COUNCIL:

| | MAYOR |
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| ATTEST: | |
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| CLERK OF URBAN COUNTY COUNCIL | |

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