



# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507

## Legislation Details (With Text)

**File #:** 0128-18      **Version:** 1      **Name:** FY18 Class B Infrastructure Incentive Grant  
Kentucky American Water Company

**Type:** Resolution      **Status:** Approved

**File created:** 1/29/2018      **In control:** Urban County Council

**On agenda:** 2/22/2018      **Final action:** 2/22/2018

**Enactment date:** 2/22/2018      **Enactment #:** R-106-2018

**Title:** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Ky. American Water Co., for stormwater quality projects, at a cost not to exceed \$261,208.40. [Div. of Water Quality, Martin]

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Blue Sheet Memo.pdf, 2. FY2018 KAWC - GAA wAttach A\_Grantee Signed.doc.pdf, 3. FY2018 KAWC - Council Map.pdf, 4. 00599496.pdf, 5. RESOLUTION - 106-2018.pdf, 6. 040-2018 CONTRACT.pdf

Date	Ver.	Action By	Action	Result
2/22/2018	1	Urban County Council	Approved	Pass
2/8/2018	1	Urban County Council	Received First Reading	
2/6/2018	1	Urban County Council Work Session	Approved and Referred to Docket	Pass

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Ky. American Water Co., for stormwater quality projects, at a cost not to exceed \$261,208.40. [Div. of Water Quality, Martin] Authorization to approve a FY18 Class B Infrastructure Stormwater Quality Projects Incentive Grant for Kentucky American Water Company, in the amount of \$261,208.40. Funds are Budgeted. (L0128-18) (Martin/Hoskins-Squier)

Budgetary Implications [select]: Yes

Advance Document Review:

**Law:** {N/A}

**Risk Management:** {No}

Fully Budgeted [select]: Yes

Account Number: 4052-303204-3373-78112

This Fiscal Year Impact: \$261,208.40

Annual Impact: \$

Project: WQINCENTIVE\_18

Activity: WQ\_GRANT

Budget Reference: 2018

Current Balance: \$1,690,420.09

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 Kentucky American Water Company, for stormwater quality projects.

Section 2 - That an amount, not to exceed \$261,208.40, be and hereby is approved for payment to Kentucky American Water Company, 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