



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0357-19 **Version:** 1 **Name:** FY19 Class B Infrastructure Incentive Grant North Lexington Holdings II, LLC
Type: Resolution **Status:** Approved
File created: 3/22/2019 **In control:** Urban County Council
On agenda: 4/25/2019 **Final action:** 4/25/2019
Enactment date: 4/25/2019 **Enactment #:** R-202-2019

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 North Lexington Holdings II, LLC, for Stormwater Quality Projects, at a cost not to exceed \$22,458.07. [Div. of Water Quality, Martin]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Blue Sheet Memo.pdf, 2. FY2019 Class BI - NHL II at 900 Block_GAA wAttachment A_Grantee Signed.doc.pdf, 3. FY2019 NLH II LLC- Council Map.pdf, 4. 00648575.pdf, 5. RESOLUTION - 202-2019, 6. 066-2019 - CONTRACT

Date	Ver.	Action By	Action	Result
4/25/2019	1	Urban County Council	Approved	Pass
4/11/2019	1	Urban County Council	Received First Reading	
4/9/2019	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 North Lexington Holdings II, LLC, for Stormwater Quality Projects, at a cost not to exceed \$22,458.07. [Div. of Water Quality, Martin]

Authorization to approve a FY19 Class B Infrastructure Stormwater Quality Projects Incentive Grant for North Lexington Holdings II, LLC in the amount of \$22,458.07. Funds are budgeted. (L0357-19) (Martin)

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: \$22,458.07

Annual Impact: \$

Project: WQINCENTIVE_19

Activity: WQ_GRANT

Budget Reference: 2019

Current Balance: \$867,791.68

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 North Lexington Holdings II, LLC, for stormwater quality projects.

Section 2 - That an amount, not to exceed \$22,458.07, be and hereby is approved for payment to North Lexington Holdings II, 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: