RESOLUTION NO. __411__ - 2014

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AWARDING A CLASS A (NEIGHBORHOOD) INCENTIVE GRANT TO SOUTHERN HEIGHTS NEIGHBORHOOD ASSOCIATION, INC., FOR STORMWATER QUALITY PROJECTS, AT A COST NOT TO EXCEED \$65,954.52.

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 A (Neighborhood) Incentive Grant to Southern Heights Neighborhood Association, Inc., for Stormwater Quality Projects.

Section 2 - That an amount, not to exceed \$65,954.52, be and hereby is approved for payment to Southern Heights Neighborhood Association, Inc., 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: July 8, 2014

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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