RESOLUTION NO. __484 __-2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT WITH THE LEXINGTON CHILDREN'S MUSEUM, D/B/A EXPLORIUM OF LEXINGTON, TO EXTEND THE PERFORMANCE PERIOD THROUGH DECEMBER 31, 2023 AND AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER AGREEMENTS OR AMENDMENTS WITH EXPLORIUM OF LEXINGTON RELATED TO THE USE OF THESE FUNDS.

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 a Amendment No. 2 to the Agreement, which is attached hereto and incorporated herein by reference, with the Lexington Children's Museum d/b/a Explorium of Lexington, to extend the performance period through December 31, 2023, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any other agreements or amendments with Explorium of Lexington related to the use of these funds.

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

PASSED URBAN COUNTY COUNCIL: September 14, 2023

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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