

RESOLUTION NO. _____ - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A LEASE AGREEMENT WITH THE BOARD OF EDUCATION OF FAYETTE COUNTY, KENTUCKY, TO LEASE A TWENTY-FIVE (25) ACRE PORTION OF SOUTHERN MIDDLE SCHOOL, FOR MEADOWBROOK GOLF COURSE, FROM THE DATE OF EXECUTION THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED ONE DOLLAR (\$1.00).

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 Lease Agreement, which is attached hereto and incorporated herein by reference, with the Board of Education of Fayette County, Kentucky, to lease a twenty-five (25) acre portion of Southern Middle School for Meadowbrook Golf Course, from the date of execution through June 30, 2025.

Section 2 – That an amount not to exceed \$1.00, is hereby authorized for payment to the Board of Education of Fayette County from account #1101-707606-7647-75101-766, pursuant to the terms of the Lease 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

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