

RESOLUTION NO. ____-2022

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, TO EXECUTE A GRANT AGREEMENT WITH LEXINGTON DISTILLERY DISTRICT FOUNDATION, INC., FOR THE AWARD OF \$750,000.00 FOR IMPROVEMENTS ON PUBLIC PROPERTY WITHIN THE DISTILLERY DISTRICT.

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 an Agreement, attached hereto and incorporated herein by reference, with Lexington Distillery District Foundation, Inc., awarding \$750,000.00 for improvements on public property within the Distillery District.

Section 2 - That an amount, not to exceed \$750,000.00, be and hereby is approved for payment to Lexington Distillery District Foundation, Inc., from account #1101-900117-71101, pursuant to the terms of the Grant 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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