RESOLUTION NO. <u>217</u> 2013

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AWARDING A CLASS B INCENTIVE GRANT FOR STORMWATER QUALITY PROJECTS TO LEXINGTON HABITAT FOR HUMANITY, INC., AT A COST NOT TO EXCEED \$148,169.00.

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 agreement, which is attached hereto and incorporated herein by reference, awarding a Class B Incentive Grant for stormwater quality projects to Lexington Habitat for Humanity, Inc.

Section 2 - That an amount, not to exceed \$148,169.00, be and hereby is approved for payment to Lexington Habitat for Humanity, Inc. from account #4051-303204-78112, 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: May 2, 2013

MAYOR

ATTEST

CLERK OF URBAN COUNTY COUNCIL

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