A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ANAMENDMENT EXECUTE **AGREEMENT** KENTUCKY SUPPLEMENTAL NO. FOUR (4) WITH THE AMENDING **LANGUAGE** TRANSPORTATION CABINET, TO ALLOW REIMBURSEMENTS TO BE PAID DIRECTLY TO THE LEXINGTON COMMUNITY LAND TRUST FOR GAP FINANCING ON SINGLE FAMILY HOMES CONSTRUCTED AS PART OF THE NEWTOWN PIKE EXTENSION PROJECT.

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 the Amendment to Supplemental Agreement No. Four (4), which is attached hereto and incorporated herein by reference, with the Kentucky Transportation Cabinet, amending language to allow for reimbursements to be paid directly to the Lexington Community Land Trust for gap financing on single family homes constructed as a part of the Newtown Pike Extension Project.

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

PASSED URBAN COUNTY COUNCIL: December 3, 2019

Linda Gorton

MAYOR

ATTEST

AURBAN COUNT Y COUNCIL

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CERTIFICATE

I do hereby certify that the title to this enactment contains an accurate synopsis of the contents thereof and may be used to satisfy the marting squirements of law.

DEPARTMENT

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