

RESOLUTION NO. _____ - 2017

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AWARDING A CLASS A (NEIGHBORHOOD) INCENTIVE GRANT TO THE WOODFIELD HOMES ASSOCIATION, INC., FOR STORMWATER QUALITY PROJECTS, AT A COST NOT TO EXCEED \$100,000.00.

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 A (Neighborhood) Incentive Grant to The Woodfield Homes Association, Inc., for stormwater quality projects.

Section 2 - That an amount, not to exceed \$100,000.00, be and hereby is approved for payment to The Woodfield Homes Association, Inc., from account # 4052 – 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:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

1386-16_MSC/kt_X:\Cases\WATER-AIR\17-LE0001\LEG\00559017.DOC