

RESOLUTION NO. _____-2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE MODIFICATION NO. 1 TO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY DEPARTMENT OF MILITARY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT, FOR THE EMERGENCY GENERATOR PROJECT AT LEXINGTON FAYETTE ANIMAL CARE AND CONTROL (LFACC), EXTENDING THE PERIOD OF PERFORMANCE TO JUNE 30, 2034, AND TO INCLUDE ADDITIONAL LANGUAGE TO THE AGENCY TERMS AND CONDITIONS.

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 Modification No. 1 to an Agreement with the Commonwealth of Kentucky Department of Military Affairs, Division of Emergency Management, attached hereto and incorporated herein by reference, for the Emergency Generator Project at Lexington Fayette Animal Care and Control (LFACC), extending the period of performance to June 30, 2034, and to include additional language to the Agency Terms and Conditions.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

1186-23 :ANB:X:\Cases\COMDEV\23-LE0001\LEG\00801008.DOCX