| RESOLUTION NO. | |
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A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT APPLICATIONS TO THE KENTUCKY INFRASTRUCTURE AUTHORITY (KIA), AND TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THE APPLICATIONS, FOR LOW INTEREST STATE REVOLVING FUND LOANS IN THE FOLLOWING AMOUNTS TO FACILITATE THE FOLLOWING PROJECTS: \$6,000,000 FOR THE EXPANSION AREA 2A CLASS A PUMP STATION AND TRUNK SEWER PROJECT, \$21,641,030 FOR THE TOWN BRANCH WASTEWATER TREATMENT FLOW EQUALIZATION STORAGE TANKS - PHASE I \$1,630,843 FOR THE CENTURY HILLS TRUNK SEWER REPLACEMENT PROJECT, \$807,432 FOR THE EASTLAKE TRUNK SEWER REPLACEMENT PROJECT, \$4,476,997 FOR THE WEST HICKMAN TRUNK SEWER REPLACEMENT PROJECT A, \$3,279,149 FOR THE WOODHILL TRUNK SEWER REPLACEMENT PROJECT, \$9,428,670 FOR THE WOLF RUN FLOW EQUALIZATION STORAGE TANK PROJECT, \$1,925,226 FOR THE BOB-O-LINK TRUNK SEWER REPLACEMENT PROJECT, \$2,320,406 FOR THE WOLF RUN TRUNK SEWER REPLACEMENT - PHASE A PROJECT, \$447,032 FOR VARIOUS STORMWATER MANAGEMENT PROJECTS - PHASE 1, \$3,524,500 FOR VARIOUS STORMWATER MANAGEMENT PROJECTS - PHASE 2, AND \$926,000 FOR THE ANNISTON-WICKLAND SW IMPROVEMENT - PHASE 3.

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 and submit the Applications, which are attached hereto and incorporated herein by reference, to the Kentucky Infrastructure Authority (KIA), and to provide any additional information requested in connection with the Applications, for low interest state revolving fund loans in the following amounts to facilitate the following projects:

\$6,000,000 for the Expansion Area 2A Class A Pump Station and Trunk Sewer Project, \$21,641,030 for the Town Branch Wastewater Treatment Flow Equalization Storage Tanks – Phase 1 Project, \$1,630,843 for the Century Hills Trunk Sewer Replacement Project, \$807,432 for the Eastlake Trunk Sewer Replacement Project, \$4,476,997 for the West Hickman Trunk Sewer Replacement Project A, \$3,279,149 for the Woodhill Trunk Sewer Replacement Project, \$9,428,670 for the Wolf Run Flow Equalization Storage Tank Project, \$1,925,226 for the Bob-O-Link Trunk Sewer Replacement Project, \$2,320,406 for the Wolf Run Trunk Sewer Replacement – Phase A Project, \$447,032 for Various Stormwater Management Projects – Phase 1, \$3,524,500 for Various Stormwater Management Projects – Phase 2, and \$926,000 for the Anniston-Wickland SW Improvement – Phase 3.

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

PASSED URBAN COUNTY COUNCIL:

| | MAYOR |
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| ATTEST: | |
| CLERK OF URBAN COUNTY COUNCIL | |

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