

RESOLUTION NO. _____ - 2017

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AWARDING A CLASS B (EDUCATION) INCENTIVE GRANT TO THE BOARD OF EDUCATION OF FAYETTE COUNTY, KENTUCKY, FOR STORMWATER QUALITY PROJECTS, AT A COST NOT TO EXCEED \$4,900.00.

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 (Education) Incentive Grant to The Board of Education of Fayette County, Kentucky, for stormwater quality projects.

Section 2 – That an amount, not to exceed \$4,900.00, be and hereby is approved for payment to The Board of Education of Fayette County, Kentucky, 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

1197-17_MSC/kt_X:\Cases\WATER-AIR\17-MS0008\LEG\00591961.DOCX