

RESOLUTION NO. \_\_\_\_\_ 2012

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A GRANT AWARD AGREEMENT AWARDED A CLASS A INCENTIVE GRANT FOR A STORMWATER QUALITY PROJECT TO BRIGHTON WOODS ASSOCIATION, INC., IN THE AMOUNT OF \$63,828.00.

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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 Grant Award Agreement, which is attached hereto and incorporated herein by reference, awarding a Class A Incentive Grant with Brighton Woods Association, Inc., in the amount of \$63,828.00.

Section 2 - That an amount, not to exceed \$63,828.00, be and hereby is approved for payment to Brighton Woods Association, Inc., from account #4051-303204-78112, 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:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

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