| RESOLUTION NO. | -2025 |
|----------------|-------|
|----------------|-------|

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AWARDING A CLASS B (INFRASTRUCTURE) INCENTIVE GRANT TO LFUC AIRPORT BOARD, FOR A STORMWATER QUALITY PROJECT, AT A COST NOT TO EXCEED \$152,000.00.

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 an Agreement, which is attached hereto and incorporated herein by reference, awarding a Class B (Infrastructure) Incentive Grant to LFUC Airport Board, for a stormwater quality project.

Section 2 – That an amount, not to exceed \$152,000.00, be and hereby is approved for payment to LFUC Airport Board, from account # 4052-303204-3373-78112, 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: | |
| OLEDIA OE LIDDANI GOLINITY GOLINIOII | |
| CLERK OF URBAN COUNTY COUNCIL | |

0146-25:EPT_4935-0878-0828, v. 1