

RESOLUTION NO. \_\_\_\_\_ 2013

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AWARDING A CLASS B INCENTIVE GRANT FOR STORMWATER QUALITY PROJECTS TO THE SOUTHLAND ASSOCIATION, INC., (\$50,000.00) AT A COST NOT TO EXCEED THE SUM STATED.

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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 agreement, which is attached hereto and incorporated herein by reference, awarding a Class B Incentive Grant for stormwater quality projects to The Southland Association, Inc. (\$50,000.00).

Section 2 - That an amount, not to exceed the sum stated, be and hereby is approved for payment to The Southland Association, Inc. (\$50,000.00) 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