

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 FOUNTAINS AT ANDOVER BROOKFIELD, LLC, AT A COST NOT TO EXCEED \$203,944.00.

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 Incentive Grant for stormwater quality projects to The Fountains at Andover Brookfield, LLC.

Section 2 - That an amount, not to exceed \$203,944.00, be and hereby is approved for payment to The Fountains at Andover Brookfield, LLC 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:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL