RESOLUTION NO. <u>160</u> - 2014

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE ARBORETUM THIRD AMENDED AGREEMENT, WITH THE COMMONWEALTH OF KENTUCKY, BY AND THROUGH THE UNIVERSITY OF KENTUCKY, TO CLARIFY THE PROVISIONS OF THE EXISTING

AGREEMENT AND EXTEND ITS TERM AN ADDITIONAL FIFTY (50) YEARS.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN

COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Urban County Government, be and hereby is authorized to execute the Arboretum Third Amended Agreement, which is attached hereto and incorporated herein by reference, with the Commonwealth of Kentucky, by and through the University of Kentucky, to clarify the provisions of the existing agreement and extend its term an additional fifty (50) years.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: April 10, 2014

0349-14_DJB_ejo_X:\Cases\CO\12-CC0619\LEG\00430946.DOC

	<u>/s/ Jim Gray</u> MAYOR
ATTEST:	
/s/ Meredith Nelson CLERK OF URBAN COUNTY COUNCIL	_