## RESOLUTION NO. \_\_\_\_675\_\_\_-2015

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET, TO ACCEPT FUNDS IN THE AMOUNT OF \$66,250.00, (\$60,000.00 FEDERAL FUNDS, \$6,250.00 COMMONWEALTH OF KENTUCKY FUNDS) AND ARE FOR THE SUPPORT OF LEXINGTON COMMUNITY LAND TRUST AS THE HOST CITY FOR THE 2015 NATIONAL COMMUNITY LAND TRUST NETWORK CONFERENCE.

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 and directed to execute the Agreement, which is attached hereto and incorporated herein by reference, with the Kentucky Transportation Cabinet, to accept funds in the amount of \$66,250.00, (\$60,000.00 Federal funds, \$6,250.00 Commonwealth of Kentucky funds) and are for the support of Lexington Community Land Trust as the host city for the 2015 National Community Land Trust Network Conference.

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

PASSED URBAN COUNTY COUNCIL: November 5, 2015

MAYOR

CLÉRK OF URBAN COUNTY COUNCIL

1302-15\_MMM/kt\_X:\Cases\COMDEV\15-LE0001\LEG\00508458.DOC