RESOLUTION NO. 253 - 2022

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO SUPPLEMENTAL AGREEMENT NO. 1 WITH THE KENTUCKY TRANSPORTATION CABINET, IN ORDER TO INCORPORATE AMENDMENT NO. 3 OF THE TIGER GRANT AGREEMENT AND PASS THROUGH FEDERAL FUNDS TO THE URBAN COUNTY GOVERNMENT FOR THE TOWN BRANCH COMMONS PROJECT.

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 an Amendment, which is attached hereto and incorporated herein by reference, to Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet, in order to incorporate Amendment No. 3 of the TIGER grant agreement and pass through federal funds to the Urban County Government for the Town Branch Commons Project.

Section 2 - That this Resolution shall become effective on the date of its passage. PASSED URBAN COUNTY COUNCIL: May 26 , 2022

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 0424-22 BGS:X:\CASES\COMDEV\22-LE0003\LEG\00756008.DOCX