

RESOLUTION NO. _____-2016

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THREE (3) AGREEMENTS WITH THE FAYETTE FISCAL COURT (FAYETTE COUNTY JUDGE/EXECUTIVE), RELATING TO THE EXPENDITURE OF COUNTY ROAD AID FUND PROGRAM MONIES FOR FAYETTE COUNTY IN FY 2015, FY 2016, AND FY 2017; AND ESTABLISHING A BUDGET FOR COUNTY ROAD PROJECTS IN THE AMOUNT OF \$2,587,934.53.

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 and directed to execute the Agreements, which are attached hereto and incorporated herein by reference, with the Fayette Fiscal Court (Fayette County Judge/Executive), relating to the expenditure of County Road Aid Fund Program monies for Fayette County in FY 2015, FY 2016, and FY 2017.

Section 2 – That a budget for county road projects in the amount of \$2,587,934.53 be and hereby is established in the appropriate accounts in Fund 1137 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