

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A GRANT AWARD AGREEMENT AWARDED A CLASS B EDUCATION INCENTIVE GRANT FOR A STORMWATER QUALITY PROJECT TO UK RESEARCH FOUNDATION, IN THE AMOUNT OF \$17,514.00.

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 Grant Award Agreement, which is attached hereto and incorporated herein by reference, awarding a Class B Incentive Education Grant for a stormwater quality project to UK Research Foundation, in the amount of \$17,514.00.

Section 2 - That an amount, not to exceed \$17,514.00, be and hereby is approved for payment to UK Research Foundation, 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