

*Cosy Talien
General*

AMENDMENT TO THE AGREEMENT BETWEEN
KENTUCKY TRANSPORTATION CABINET
AND THE
LEXINGTON FAYETTE URBAN COUNTY GOVERNMENT
CNG FUELING FACILITY
PO2-628-1600005819
SYP ITEM # 7-3707/ AUTHORIZATION NUMBER 89790

This Amendment made and entered into by and between the Kentucky Transportation Cabinet (KYTC) and the Lexington-Fayette Urban County Government (RECIPIENT) acting as an amendment to that Agreement entered into between the parties dated July 12, 2016.

WHEREAS, on July 12, 2016, the parties hereto entered into an agreement for the CNG Fueling Stations CMAQ Project, and

WHEREAS, the parties desire to amend said agreement;

NOW THEREFORE, in consideration of the following promises and covenants contained herein the parties hereby agree as follows:

1. The Terms and Conditions of Agreement numbered PO2-628-1600005819 made and entered into by and between the Kentucky Transportation Cabinet (KYTC) and the Recipient, are amended to include the purchase of CNG slow-fill fueling equipment owned by Clean Energy Corp. that is currently installed on LFUCG property;
2. All other terms and conditions of PO2-628-1600005819 shall remain in effect.

IN WITNESS WHEREOF, the parties have hereto caused these presents to be executed by their officers thereunto duly authorized:

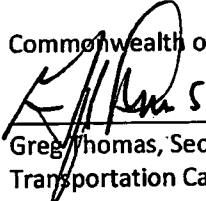
Kentucky Transportation Cabinet:
Approved as to form & legality:



Attorney
Transportation Cabinet

Date: 10/25/16

Commonwealth of Kentucky



Greg Thomas, Secretary
Transportation Cabinet

Date: 11/9/16

Lexington-Fayette Urban County Government:
Approved as to form & legality:



Attorney

Date: 10/17/2016



Mayor

Date: 10-18-2016

RESOLUTION NO. 618 -2016

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET, TO INCLUDE THE PURCHASE OF A COMPRESSED NATURAL GAS (CNG) SLOW-FILL FUELING EQUIPMENT OWNED BY CLEAN ENERGY CORPORATION.

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 Amendment to the Agreement, which is attached hereto and incorporated herein by reference, with the Kentucky Transportation Cabinet, to include the purchase of a Compressed Natural Gas (CNG) slow-fill fueling equipment owned by Clean Energy Corporation.

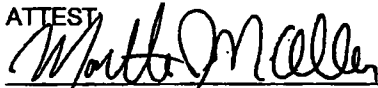
Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: October 13, 2016

MAYOR



ATTEST



CLERK OF URBAN COUNTY COUNCIL

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