

RESOLUTION NO. 192 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A CONDITIONAL COMMITMENT LETTER WITH THE KENTUCKY INFRASTRUCTURE AUTHORITY TO ACKNOWLEDGE AND ACCEPT THE COMMITMENT AND ITS TERMS AND CONDITIONS FOR AN ADDITIONAL AWARD OF \$1,165,178.00 IN FEDERAL FUNDS UNDER THE KENTUCKY CLEANER WATER GRANT (AMERICAN RESCUE PLAN ACT FUNDS), FOR THE INSTALLATION OF ULTRAVIOLET DISINFECTION EQUIPMENT AT TOWN BRANCH AND WEST HICKMAN WASTEWATER TREATMENT PLANTS, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF FUNDS.

WHEREAS, Kentucky Cleaner Water Grant 21CWS027 awarded \$11,868,095 for the design and construction of ultraviolet disinfection systems at Town Branch and West Hickman Wastewater Treatment Plants; and

WHEREAS, Kentucky Cleaner Water Grant 22CWS006 awarded \$1,165,178.00 for a different, less critical treatment plant project; and

WHEREAS, construction costs for the ultraviolet disinfection systems exceeded estimates, resulting in insufficient funds for the project; and

WHEREAS, the Lexington-Fayette Urban County Government and the Kentucky Infrastructure Authority agreed to reallocate all funds from Grant 22CWS006 to be used for the ultraviolet disinfection system project; and

WHEREAS, Kentucky Cleaner Water Grant 22CWS171 will award an additional \$1,165,178.00 for the design and construction of ultraviolet disinfection systems at Town Branch and West Hickman Wastewater Treatment Plants.

NOW, THEREFORE, 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 a Conditional Commitment Letter with the Kentucky Infrastructure Authority, which is attached hereto and incorporated herein by reference, to acknowledge and accept the commitment and its terms and conditions for an additional award of \$1,165,178.00 in federal funds under the Kentucky Cleaner Water Grant (American Rescue Plan Act funds), for the installation of ultraviolet disinfection equipment at the Town Branch and West Hickman Wastewater Treatment Plants, the acceptance of which does not obligate the Urban County Government to the

expenditure of funds.

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

PASSED URBAN COUNTY COUNCIL: April 25, 2024

Linda Gorton

MAYOR

ATTEST:

[Signature]

CLERK OF URBAN COUNTY COUNCIL

0393-24:EPT:4884-9076-5240, v. 1