

RESOLUTION NO. _____ - 2025

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER NO. 1 TO THE FY24 STORMWATER QUALITY PROJECTS INCENTIVE GRANT AGREEMENT WITH THE UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, CANCELING A STORMWATER QUALITY PROJECT, DECREASING THE CONTRACT BY THE SUM OF \$316,126.75, FROM \$316,126.75 TO \$0.00.

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 and directed to execute Change Order No. 1, which is attached hereto and incorporated herein by reference, to the FY24 Stormwater Quality Projects Incentive Grant Agreement with the University of Kentucky Research Foundation, canceling a stormwater quality project and decreasing the contract price by the sum of \$316,126.75, from \$316,126.75 to \$0.00.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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