

RESOLUTION NO. \_\_\_\_-2012

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE TRANSIT AUTHORITY OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT AND THE LEXINGTON AREA METROPOLITAN PLANNING ORGANIZATION, FOR THE TRANSFER OF THE ASSETS AND OPERATIONS OF THE LEXVAN VANPOOL PROGRAM.

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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 a Memorandum of Agreement, which is attached hereto and incorporated herein by reference, with The Transit Authority of the Lexington-Fayette Urban County Government and the Lexington Area Metropolitan Planning Organization, for the transfer of the assets and operations of the LexVan Vanpool Program.

Section 2 - That all of the existing Lexvan Vanpool Program funds as of the effective fund transfer date of the agreement, be and hereby are approved for transfer to The Transit Authority of the Lexington-Fayette Urban County Government, from the relevant account(s) #4205-XXXXXX-XXXXX, 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:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL