| RESOLUTION NO 2023 |
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| A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE FAYETTE FISCAL COURT ACCEPTING AND ESTABLISHING FUNDING FOR FISCAL YEAR 2024 COUNTY ROAD AID PROJECTS IN THE RURAL SERVICE AREA. |
| BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN |
| COUNTY GOVERNMENT: |
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Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the Agreement, attached hereto and incorporated herein by reference, with the Fayette Fiscal Court accepting and establishing funding for Fiscal Year 2024 County Road Aid projects in the rural service area.

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

PASSED URBAN COUNTY COUNCIL:

| | MAYOR |
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| ATTEST: | |
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CLERK OF URBAN COUNTY COUNCIL 0663-23:EPT:X:\Cases\ENGINEER\23-LE0001\LEG\00785121.DOCX