RESOLUTION NO. <u>223</u> -2014

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO AGREEMENT WITH THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT, FOR EXTENSION OF THE LEXINGTON DOWNTOWN REDEVELOPMENT PROJECT THROUGH JUNE 30, 2016, AT NO

COST TO THE URBAN COUNTY GOVERNMENT.

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 an Amendment to

Agreement, which is attached hereto and incorporated herein by reference, with the

Kentucky Department for Local Government, for extension of the Lexington Downtown

Redevelopment Project through June 30, 2016, at no cost to the Urban County

Government.

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

PASSED URBAN COUNTY COUNCIL: May 8, 2014

|       | /s/ Jim Gray |  |
|-------|--------------|--|
| MAYOR |              |  |

ATTEST:

/s/ Meredith Nelson
CLERK OF URBAN COUNTY COUNCIL

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