

RESOLUTION NO. \_\_\_\_-2013

A RESOLUTION AUTHORIZING THE MAYOR, THE COMMISSIONER OF FINANCE AND ANY OTHER NECESSARY SIGNATORIES, ON BEHALF OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT AND ITS DEPARTMENT OF FINANCE AND ADMINISTRATION, TO EXECUTE AND SUBMIT TO THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY AN AMENDED APPLICATION FOR TAX INCREMENT FINANCING PROGRAMS FOR THE PHOENIX PARK/COURTHOUSE PROJECT AND AN AMENDMENT TO THE TAX INCENTIVE AGREEMENT, AND ANY OTHER NECESSARY RELATED DOCUMENTS.

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BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, the Commissioner of Finance and any other necessary signatories, on behalf of the Lexington-Fayette Urban County Government and its Department of Finance and Administration, be and hereby are authorized to execute and submit to the Kentucky Economic Development Finance Authority the amended application for Tax Increment Financing Programs for the Phoenix Park/Courthouse Project and the Amendment to the Tax Incentive Agreement, which are attached hereto and incorporated herein by reference, and any other necessary related documents.

Section 2 - 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