RESOLUTION NO. 040 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AWARDING A CLASS A (NEIGHBORHOOD) INCENTIVE GRANT TO THE ROTARY CLUB OF LEXINGTON, KENTUCKY, INCORPORATED, FOR A STORMWATER QUALITY PROJECT, AT A COST NOT TO EXCEED \$3,000.00.

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 to execute an Agreement, which is attached hereto and incorporated herein by reference, awarding a Class A (Neighborhood) Incentive Grant to The Rotary Club of Lexington, Kentucky, Incorporated, for a stormwater quality project.

Section 2 – That an amount, not to exceed \$3,000.00, be and hereby is approved for payment to The Rotary Club of Lexington, Kentucky, Incorporated, from account # 4052-303204-3373-78112, 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: February 1, 2024

MAYOR

Sinda Gorton

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

0071-24:EPT_4883-9881-3599, v. 1