

RESOLUTION NO. _____ - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AGREEMENTS RELATED TO COUNCIL CAPITAL PROJECT EXPENDITURE FUNDS WITH LEXARTS, INC. (\$55,000.00); COMMUNITY ACTION COUNCIL FOR LEXINGTON-FAYETTE, BOURBON, HARRISON, AND NICHOLAS COUNTIES, INC. (\$5,000.00); LEXARTS, INC. (\$75,000.00); LFUCG DIVISION OF PARKS AND RECREATION (\$16,670.12); LFUCG DIVISION OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS (\$41,775.54); LFUCG DIVISION OF PARKS AND RECREATION (\$22,817.80); LFUCG DIVISION OF TRAFFIC ENGINEERING (\$20,000.00); LFUCG DIVISION OF ENVIRONMENTAL SERVICES (\$40,000.00); LFUCG DIVISION OF AGING AND DISABILITY SERVICES (\$4,200.00); LFUCG CORRIDORS COMMISSION (\$196.00); LFUCG DIVISION OF PARKS AND RECREATION (\$20,735.78); MEADOWTHORPE NEIGHBORHOOD ASSOCIATION, INC. (\$1,800.00); LFUCG DIVISION OF TRAFFIC ENGINEERING (\$2,150.85); LFUCG DIVISION OF TRAFFIC ENGINEERING (\$15,238.09); LFUCG COUNCIL OFFICE (\$1,000.00); LFUCG DIVISION OF GOVERNMENT COMMUNICATIONS (\$32,676.00); THE LYRIC THEATRE AND CULTURAL ARTS CENTER CORPORATION (\$25,000.00); ASHLAND NEIGHBORHOOD ASSOCIATION, INC. (\$1,274.13); LFUCG DIVISION OF TRAFFIC ENGINEERING (\$18,725.00); LFUCG DIVISION OF PARKS AND RECREATION (\$30,000.00); OPERATION MAKING A CHANGE INCORPORATED (\$6,000.00); HENRY CLAY MEMORIAL FOUNDATION (\$10,000.00); LFUCG FIRE DEPARTMENT (\$1,500.00); LFUCG DIVISION OF PARKS AND RECREATION (\$65,000.00); LFUCG DIVISION OF TRAFFIC ENGINEERING (\$65,000.00); ST. MARTIN'S VILLAGE NEIGHBORHOOD ASSOCIATION, INC. (\$5,000.00); LFUCG DIVISION OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS (\$57,500.00); AND THE LIVING ARTS AND SCIENCE CENTER, INC. (\$9,525.00), FOR THE OFFICE OF THE URBAN COUNTY COUNCIL, AT A COST NOT TO EXCEED THE SUM STATED.

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 agreements related to Council Capital Project Expenditure Funds, which are attached hereto and incorporated herein by reference, with Lexarts, Inc.; Community Action Council For Lexington-Fayette, Bourbon, Harrison, And Nicholas Counties, Inc.; LFUCG Division Of Parks And Recreation; LFUCG Division Of Environmental Quality And Public Works; LFUCG Division Of Traffic Engineering; LFUCG Division Of Environmental Services; LFUCG Division Of Aging And Disability Services; LFUCG Corridors Commission; Meadowthorpe Neighborhood Association, Inc.; LFUCG Council Office; LFUCG Division Of Government Communications; The Lyric Theatre And Cultural Arts Center Corporation; Ashland Neighborhood Association, Inc.; Operation Making A Change Incorporated; Henry Clay Memorial Foundation; LFUCG Fire Department; St. Martin's Village Neighborhood Association, Inc.; and The Living Arts And Science Center, Inc., for the Office of the Urban County Council.

Section 2 – That amounts, not to exceed the sums stated, be and hereby are approved for payment or transfer to Lexarts, Inc. (\$55,500.00); Community Action Council For Lexington-Fayette, Bourbon, Harrison, And Nicholas Counties, Inc. (\$5,000.00); Lexarts, Inc. (\$75,000.00); LFUCG Division Of Parks And Recreation (\$16,670.12); LFUCG Division Of Environmental Quality And Public Works (\$41,775.54); LFUCG Division Of Parks And Recreation (\$22,817.80); LFUCG Division Of Traffic Engineering (\$20,000.00); LFUCG Division Of Environmental Services (\$40,000.00); LFUCG Division Of Aging And Disability Services (\$4,200.00); LFUCG Corridors Commission (\$196.00); LFUCG Division Of Parks And Recreation (\$20,735.78); Meadowthorpe Neighborhood Association, Inc. (\$1,800.00); LFUCG Division Of Traffic Engineering (\$2,150.85); LFUCG Division Of Traffic Engineering (\$15,238.09); LFUCG Council Office (\$1,000.00); LFUCG Division Of Government Communications (\$32,676.00); The Lyric Theatre And Cultural Arts Center Corporation (\$25,000.00); Ashland Neighborhood Association, Inc. (\$1,274.13); LFUCG Division Of Traffic Engineering (\$18,725.00); LFUCG Division Of Parks And Recreation (\$30,000.00); Operation Making A Change Incorporated (\$6,000.00); Henry Clay Memorial Foundation (\$10,000.00); LFUCG Fire Department (\$1,500.00); LFUCG Division Of Parks And Recreation (\$10,000.00); LFUCG Division Of Traffic Engineering (\$65,000.00); St. Martin’s Village Neighborhood Association, Inc. (\$5,000.00); LFUCG Division Of Environmental Quality And Public Works (\$57,500.00); and The Living Arts And Science Center, Inc. (\$9,525.00), from account #1105-121002-91715, from various Council Districts, pursuant to the terms of the agreements.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
1223-24:GET: 4906-0540-9025, v. 1