

RESOLUTION NO. _____ - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT RELATED TO COUNCIL CAPITAL PROJECT EXPENDITURE FUNDS WITH INDEPENDENCE HOMES, LLC (\$15,000.00) AND BLUEGRASS COMMUNITY FOUNDATION, INC. (\$100,000.00) FOR THE OFFICE OF THE URBAN COUNTY COUNCIL, AT A COST NOT TO EXCEED THE SUM STATED; AND AUTHORIZING APPROVED COUNCIL CAPITAL PROJECT FUND ALLOCATIONS TO THE DIVISION OF TRAFFIC ENGINEERING (\$21,650.00) AND THE DIVISION OF STREETS AND ROADS (\$15,000.00), PENDING COMPLETION AND APPROVAL OF ANY NECESSARY BUDGET AMENDMENTS.

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 Independence Homes, LLC and Bluegrass Community Foundation, 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 to Independence Homes, LLC (\$15,000.00) and Bluegrass Community Foundation, Inc. (\$100,000.00), from account #1105-121002-91715, from various Council Districts, pursuant to the terms of the agreements.

Section 3 – That amounts, not to exceed the sums stated, be and hereby are approved for internal allocations to the Lexington-Fayette Urban County Government Division of Traffic Engineering (\$21,650.00) and Division of Streets and Roads (\$15,000.00), from account #1105-121002-91715, pending completion and approval of any necessary budget amendments.

Section 4 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
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