

RESOLUTION NO. _____ - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, OR HER DESIGNEE, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A NON-BINDING LETTER OF INTENT WITH SOCIAL IMPACT SOLAR LLC, SETTING FORTH THE PARTIES' MUTUAL INTENT AND PROCESS FOR NEGOTIATING AND DRAFTING DEFINITIVE AGREEMENTS FOR THE DEVELOPMENT, CONSTRUCTION, AND OPERATION OF A SOLAR PHOTOVOLTAIC PROJECT LOCATED ON A PORTION OF THE HALEY PIKE LANDFILL, 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, or her designee, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the non-binding Letter of Intent with Social Impact LLC, setting forth the parties' mutual intent and process for negotiating and drafting definitive agreements for the development, construction, and operation of a solar photovoltaic project located on a portion of the Haley Pike Landfill, 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:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL