## RESOLUTION NO. <u>660</u> -2015

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE BLUE GRASS TRUST FOR HISTORIC PRESERVATION, FOR THE CREATION OF A MASTER PLAN DOCUMENT FOR THE RESTORATION AND RENOVATION OF THE POPE VILLA, AT A COST NOT TO EXCEED \$50,000.00.

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 and directed to execute the Memorandum of Agreement, which is attached hereto and incorporated herein by reference, with The Blue Grass Trust for Historic Preservation, for the creation of a Master Plan document for the restoration and renovation of the Pope Villa.

Section 2 - That an amount, not to exceed the sum of \$50,000.00, be and hereby is approved for payment to The Blue Grass Trust for Historic Preservation, from account #1101-900213-71101, pursuant to the terms of the Memorandum of Agreement.

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

PASSED URBAN COUNTY COUNCIL: November 5, 2015

MAYOR

1220-15\_MMM/kt\_X:\Cases\HISTORIC\15-LE0001\LEG\00507016.DOC