## RESOLUTION NO. <u>86</u> - 2016

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AWARDING A CLASS B (INFRASTRUCTURE) INCENTIVE GRANT TO PEPPERMILL, LLC, FOR STORMWATER QUALITY PROJECTS, AT A COST NOT TO EXCEED \$141,027.29.

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 the agreement, which is attached hereto and incorporated herein by reference, awarding a Class B (Infrastructure) Incentive Grant to Peppermill, LLC, for stormwater quality projects.

Section 2 - That an amount, not to exceed \$141,027.29, be and hereby is approved for payment to Peppermill, LLC, from account # 4052 - 303204 - 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: March 3, 2016

MAYOR

CLERK/OF URBAN COUNTY COUNCIL 63-16\_MSC/kt\_X:\Cases\WATER-AIR\16-LE0001\LEG\00521998.DOC

ATTEST: