

RESOLUTION NO. _____-2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, TO EXECUTE AMENDMENT NO. 5 TO THE TIGER AGREEMENT WITH THE U.S. DEPARTMENT OF TRANSPORTATION, WHICH WILL MODIFY THE BUDGET FOR THE TOWN BRANCH COMMONS PROJECT AND MOVES REMAINING FUNDS FROM THE OPTION PHASE TO THE BASE PHASE, PENDING FEDERAL APPROVAL.

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 Amendment No. 5, which is attached hereto and incorporated herein by reference, to the TIGER Agreement with the U.S. Department of Transportation, which will modify the budget for the Town Branch Commons Project and move funds from the option phase to the base phase, pending federal approval.

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

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