RESOLUTION NO. <u>130</u> - 2016

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AWARDING A CLASS A (NEIGHBORHOOD) INCENTIVE GRANT TO NOLI CDC CORPORATION, FOR STORMWATER QUALITY PROJECTS, AT A COST NOT TO EXCEED \$91,298.92.

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 A (Neighborhood) Incentive Grant to NoLi CDC Corporation, for stormwater quality projects.

Section 2 - That an amount, not to exceed \$91,298.92, be and hereby is approved for payment to NoLi CDC Corporation, 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 17, 2016

MAYOR

CLERK/OF URBAN COUNTY COUNCIL

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ATTEST