

RESOLUTION NO. 676 -2015

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE THIRD AMENDMENT TO AGREEMENT WITH LEXINGTON COMMUNITY LAND TRUST, INC., IN THE AMOUNT OF \$66,250 FOR THE SUPPORT OF THE 2015 NATIONAL COMMUNITY LAND TRUST NETWORK CONFERENCE.

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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 Third Amendment to Agreement, which is attached hereto and incorporated herein by reference, with Lexington Community Land Trust, Inc., in the amount of \$66,250, for the support of the 2015 National Community Land Trust Network Conference.

Section 2 - That an amount, not to exceed the sum of \$66,250, be and hereby is approved for payment to Lexington Community Land Trust, Inc., from account #3160-303202-71299, pursuant to the terms of the Third Amendment to Agreement.

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

PASSED URBAN COUNTY COUNCIL: November 5, 2015

MAYOR



ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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