

RESOLUTION NO. _____ – 2023

A RESOLUTION AMENDING AND RESTATING SECTION 1 OF RESOLUTION NO. 20-2023, RELATING TO THE ACCEPTANCE OF A GRANT AWARD UNDER THE KENTUCKY CLEAR WATER ROUND 2 GRANT WITH THE KENTUCKY INFRASTRUCTURE AUTHORITY, TO SPECIFICALLY INCLUDE MENTION OF THE ARMSTRONG MILL PUMP STATION REPLACEMENT (DELONG ROAD PS/FM) EH-16 PROJECT.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That Section 1 of Resolution No. 20-2023 be and hereby is amended and restated to read as follows:

That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute a conditional commitment letter and an agreement with the Kentucky Infrastructure Authority, which are attached hereto and incorporated herein by reference, to accept \$9,497,206.00 in federal funds under the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds), for the Armstrong Mill Pump Station Replacement (DeLong Road PS/FM) EH-16 Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds.

Section 2 – That Resolution No. 20-2023 shall otherwise remain unchanged.

Section 3 – 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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