RESOLUTION NO. 106 - 2023

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AWARDING A CLASS A (NEIGHBORHOOD) INCENTIVE GRANT TO WALNUT HILL CLUB AT CHILESBURG OWNERS ASSOCIATION, INC., FOR A STORMWATER QUALITY PROJECT, AT A COST NOT TO EXCEED \$79,500.00.

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 an agreement, which is attached hereto and incorporated herein by reference, awarding a Class A (Neighborhood) Incentive Grant to Walnut Hill Club at Chilesburg Owners Association, Inc., for a stormwater quality project.

Section 2 – That an amount, not to exceed \$79,500.00, be and hereby is approved for payment to Walnut Hill Club at Chilesburg Owners Association, Inc., from account # 4052-303204-3373-78112, 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 9, 2023

MAYOR inda Gorton

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 0136-23:EPT:X:\Cases\WATER-AIR\23-LE0001\LEG\00774749.DOCX