RESOLUTION NO. _549__ - 2013

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE BLUE GRASS COMMUNITY FOUNDATION, TO PROVIDE FUNDS FOR FRIENDS OF KENTUCKY THEATRE'S IMPROVEMENTS TO THE KENTUCKY THEATRE, AT A COST NOT TO EXCEED $250,000.00.

---

NOW, THEREFORE, 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 Memorandum of Agreement, which is attached hereto and incorporated herein by reference, with the Blue Grass Community Foundation, to provide funds for Friends of Kentucky Theatre's improvements to the Kentucky Theatre, at a cost not to exceed $250,000.00.

Section 2 - That an amount, not to exceed the sum of $250,000.00, be and hereby is approved for payment to the Blue Grass Community Foundation, from account # 2603-900106-91017 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: October 10, 2013

_____/s/ Jim Gray_____
MAYOR

ATTEST:

_____/s/ Meredith Nelson_____
CLERK OF URBAN COUNTY COUNCIL

1087-13_DJB_ejo_X:\Cases\MAYOR\13-CC0700\LEG\00410547.DOC