

RESOLUTION NO. _____ – 2025

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AWARDING A CLASS B (INFRASTRUCTURE) INCENTIVE GRANT TO THE UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, FOR A STORMWATER QUALITY PROJECT, AT A COST NOT TO EXCEED \$322,000.00.

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 B (Infrastructure) Incentive Grant to the University of Kentucky Research Foundation, for a stormwater quality project.

Section 2 – That an amount, not to exceed \$322,000.00, be and hereby is approved for payment to CBZ Enterprise, LLC, from account # 4052-303204-3372-78112, 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:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
0505-25:JTH:4912-5456-7749, v. 1