

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AGREEMENTS AWARDING CLASS B INFRASTRUCTURE (CONSTRUCTION ONLY) INCENTIVE GRANTS FOR STORMWATER QUALITY PROJECTS TO THE LIVING ARTS AND SCIENCE CENTER, INC. (\$60,440.00) AND THE COMMUNITY MONTESSORI SCHOOL, INC., (\$360,160.00), AND THE BOARD OF EDUCATION OF FAYETTE COUNTY (\$320,400.00), AND AWARDING CLASS B INFRASTRUCTURE (FEASIBILITY) INCENTIVE GRANTS TO THE BOARD OF EDUCATION OF FAYETTE COUNTY (\$12,000.00) AND LEXMARK INTERNATIONAL, INC. (\$34,000.00), AT A COST NOT TO EXCEED THE SUMS STATED.

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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 to execute the agreements, which are attached hereto and incorporated herein by reference, awarding Class B Infrastructure (Construction Only) Grants for stormwater quality projects to the Living Arts and Science Center, Inc., the Community Montessori School, Inc. and the Board of Education of Fayette County, and awarding Class B Infrastructure (Feasibility) Incentive Grants to the Board of Education of Fayette County, and Lexmark International, Inc.

Section 2 - That an amount, not to exceed the sums stated, be and hereby is approved for payment to the Living Arts and Science Center, Inc. (\$60,440.00), the Community Montessori School, Inc., (\$360,160.00), the Board of Education of Fayette County (\$320,400.00), the Board of Education of Fayette County (\$12,000.00), and Lexmark International, Inc. (\$34,000.00), from account #4051-303204-78112, pursuant to the terms of the agreements.

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

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL