R	ESOLUTIO	N NO.	195	- 2014

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AWARDING A CLASS A (NEIGHBORHOOD) INCENTIVE GRANT TO FRIENDS OF WOLF RUN, INC., FOR STORMWATER QUALITY PROJECTS, AT A COST NOT TO EXCEED \$28,875.

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 agreement, which is attached hereto and incorporated herein by reference, awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for Stormwater Quality Projects.

Section 2 - That an amount, not to exceed \$28,875 be and hereby is approved for payment to Friends of Wolf Run, Inc., from account #4052-303204-78112, 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: April 24, 2014

	/s/ Jim Gray
	MAYOR
ATTEST:	
<u>/s/ Meredith Nelson</u>	
CLERK OF URBAN COUNTY COUNCIL	
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