

RESOLUTION NO. \_\_\_\_\_ - 2025

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO THE AGREEMENT AUTHORIZED BY RESOLUTION NO. 618-2023, TO REPLACE REFERENCES TO LSC STADIUM COMPANY, LLC WITH LSC HOLDINGS, LLC, AND TO TIE THE INCENTIVES TO EMPLOYMENT AT THE PROJECT SITE, AT NO ADDITIONAL COST TO THE URBAN COUNTY GOVERNMENT.

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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 directed to execute an amendment to the Agreement authorized by Resolution No. 618-2023, to replace references to LSC Stadium Company, LLC with LSC Holdings, LLC, and to tie the incentives offered in the Agreement to employment at the Project Site, at no additional cost to the Urban County Government.

Section 2 – 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

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