RESOLUTION NO. <u>029</u> - 2025

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AGREEMENTS RELATED TO COUNCIL CAPITAL PROJECT EXPENDITURE FUNDS WITH NORTHSIDE COMMON MARKET CORPORATION (\$3,350.00); LFUCG DIVISION OF ENVIRONMENTAL SERVICES (\$910.00); LFUCG DIVISION OF PARKS AND RECREATION (\$15,000.00); LFUCG DIVISION OF ENGINEERING (\$90,000.00); LEXARTS INC. (\$3,673.68); LFUCG DIVISION OF PARKS AND RECREATION (\$50,000.00); UNION BENEVOLENT SOCIETY #28, INC. (\$40,000.00); LFUCG DIVISION OF PARKS AND RECREATION (\$50,000.00); AND LEXARTS INC. (\$7,500.00), FOR THE OFFICE OF THE URBAN COUNTY COUNCIL, AT A COST NOT TO EXCEED THE SUM STATED.

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 agreements related to Council Capital Project Expenditure Funds, which are attached hereto and incorporated herein by reference, with Northside Common Market Corporation, LFUCG Division Of Environmental Services, LFUCG Division Of Parks And Recreation, LFUCG Division Of Engineering, Lexarts Inc., and Union Benevolent Society #28, Inc, for the Office of the Urban County Council.

Section 2 – That amounts, not to exceed the sums stated, be and hereby are approved for payment or transfer to Northside Common Market Corporation (\$3,350.00); LFUCG Division Of Environmental Services (\$910.00); LFUCG Division Of Parks And Recreation (\$15,000.00); LFUCG Division Of Engineering (\$90,000.00); Lexarts Inc. (\$3,673.68); LFUCG Division Of Parks And Recreation (\$50,000.00); Union Benevolent Society #28, Inc. (\$40,000.00); LFUCG Division Of Parks And Recreation (\$50,000.00); and Lexarts Inc. (\$7,500.00), from account #1105-121002-91715, from various Council Districts, 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:

January 23, 2025

MAYOR

ATTEST.

CLERK OF URBAN COUNTY COUNCIL

0045-25:GET: 4926-9852-0847, v. 1