

RESOLUTION NO. _____2012

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE UNIVERSITY OF KENTUCKY, FOR THE CONSTRUCTION OF PUBLIC RESTROOM FACILITIES AT THE ARBORETUM, AT A COST NOT TO EXCEED \$125,000.00.

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 the Memorandum of Agreement, which is attached hereto and incorporated herein by reference, with the University of Kentucky, for the construction of public restroom facilities at the Arboretum.

Section 2 - That an amount, not to exceed the sum of \$125,000.00, be and hereby is approved for payment to the University of Kentucky, from account #1101-707101-90511, 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