RESOLUTION NO.	20	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 WATERFORD II NEIGHBORHOOD ASSOCIATION, INC., FOR STORMWATER QUALITY PROJECTS, AT A COST NOT TO EXCEED \$46,640.48.

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 Waterford II Neighborhood Association, Inc., for Stormwater Quality Projects.

Section 2 - That an amount, not to exceed the sums stated, be and hereby is approved for payment to Waterford II Neighborhood Association, Inc., (\$46,640.48) 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: January 30, 2014

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

0007-14:EWG:X:\Cases\ECOQUALITY\14-LE0001\MEMO\00421539.DOC



Lexington-Fayette Urban County Government DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray Mayor Charles H. Martin, P.E. Acting Commissioner

To:

Mayor Jim Gray

Urban County Council

From

Charles H. Martin, P.E., Director

Date:

December 26, 2013

Re:

Requesting authorization to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Waterford II Neighborhood Association, Inc., et a total cost not to exceed \$46,640.48

Inc., at a total cost not to exceed \$46,640.48.

The grant application of Waterford II Neighborhood Association, Inc. was reviewed and recommended by the Water Quality Fees Board at its July 11, 2013 meeting. Funding is provided by revenue from the Water Quality Management Fee and is fully budgeted and available in the Fund:

4052 303204 3373 78112

WQINCENTIVE_14

WQ_GRANT

2014

This grant requires a minimum 20% cost share by the grant recipient. The Grant Award Agreements require the Mayor's signature.

Grant Project Description

The objective for this restoration project will be to design and construct measures to reduce erosion of the existing pond/basin and drainage ways by stabilizing the banks, restoring the existing weir, and provide a vegetative buffer in the areas of repair.

Questions regarding this agreement should be directed to Christopher Dent at 859-425-2521.

Attachment

Pc: Ed Gardner, Department of Law

Julie Mantrom, Division of Water Quality Susan Plueger, P.E., Division of Water Quality Christopher Dent, P.E., Division of Water Quality