

RESOLUTION NO. \_\_\_\_\_ - 2023

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AWARDING AN FY 23 (CLASS B INFRASTRUCTURE) STORMWATER QUALITY PROJECTS INCENTIVE GRANT TO THE FAYETTE COUNTY PUBLIC SCHOOL EDUCATION FOUNDATION CORPORATION, AT A COST NOT TO EXCEED \$360,000.

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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 to execute an Agreement, which is attached hereto and incorporated herein by reference, awarding an FY 23 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant to Fayette County Public School Education Foundation Corporation.

Section 2 – That an amount, not to exceed \$360,000, be and hereby is approved for payment to Fayette County Public School Education Foundation Corporation, from account # 4052-303204-3373-78112, 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:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

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