RESOLUTION NO. _____ - 2022

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH THE KENTUCKY EMERGENCY MANAGEMENT AGENCY, FOR THE LEXINGTON-FAYETTE ANIMAL CARE AND CONTROL FACILITY GENERATOR PROJECT, EXTENDING THE PERIOD OF PERFORMANCE THROUGH JUNE 30, 2024, AND AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NECESSARY AMENDMENTS RELATED TO THAT AGREEMENT.

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, attached hereto and incorporated herein by reference, with the Kentucky Emergency Management Agency, for the Lexington-Fayette Animal Care and Control Facility Generator Project, extending the period of performance to June 30, 2024, and is further authorized to execute any other necessary amendments related to that Agreement.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

	MAYOR	
ATTEST:		
ATTEST.		
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CLERK OF URBAN COUNTY COUNCIL 0562-22 CEC:X:\CASES\COMDEV\22-LE0003\LEG\00758558.DOCX