

RESOLUTION NO. 561-2013

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AMENDMENT NO. 1 TO THE GRANT ASSISTANCE AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY INFRASTRUCTURE AUTHORITY, TO PROVIDE FOR UNEXPENDED FUNDS IN THE AMOUNT OF \$283,184.92 TO BE USED TO PROVIDE SANITARY SEWER SERVICE TO UNDERSERVED HOUSEHOLDS IN THE UNSEWERED AREAS PHASE II PROJECT AREA, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF FUNDS.

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 Amendment No. 1 to the Grant Assistance Agreement with the Commonwealth of Kentucky Infrastructure Authority, which is attached hereto and incorporated herein by reference, to provide for unexpended funds in the amount of \$283,184.92 to be used to provide sanitary sewer service to underserved households in the Unsewered Areas Phase II Project area, the acceptance of which does not obligate the Lexington-Fayette Urban County Government for the expenditure of funds.

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

PASSED URBAN COUNTY COUNCIL: October 24, 2013

/s/ Jim Gray
MAYOR

ATTEST:

/s/ Meredith Nelson
CLERK OF URBAN COUNTY COUNCIL