RESOLUTION NO.	-2012
----------------	-------

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 WITH THE KENTUCKY TRANSPORTATION CABINET, FOR THE ACCEPTANCE OF ADDITIONAL FEDERAL FUNDS FOR THE TODDS/LIBERTY ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$400,000.00, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF FUNDS, AND MAKING THE TRANSPORTATION CABINET RESPONSIBLE FOR BIDDING AND ADMINISTRATION OF THE CONSTRUCTION PROJECT.

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 Supplemental Agreement No. 3, which is attached hereto and incorporated herein by reference, with the Kentucky Transportation Cabinet, for the acceptance of additional Federal funds for the Todds/Liberty Road Improvements Project in the amount of \$400,000.00, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and making the Transportation Cabinet responsible for bidding and administration of the construction project.

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

PASSED URBAN COUNTY COUNCIL:

	MAYOR
ATTEST:	
CLERK OF URBAN COUNTY COUNCIL	
PUBLISHED:	

368-12_MKH_X:\Cases\COMDEV\12-LE0001\LEG\00342283.DOC