RESOLUTION NO. __358____-2014

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO AGREEMENT WITH THE KENTUCKY EMERGENCY MANAGEMENT AGENCY, FOR EXTENSION OF THE VERSAILLES ROAD CAMPUS STORM SHELTER PROJECT THROUGH JUNE 30, 2016, AT NO COST TO THE URBAN COUNTY GOVERNMENT.

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 Agreement, which is attached hereto and incorporated herein by reference, with the Kentucky Emergency Management Agency, for extension of the Versailles Road Campus Storm Shelter Project through June 30, 2016, at no cost to the Urban County Government.

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

PASSED URBAN COUNTY COUNCIL: July 1, 2014

_____/s/ Jim Gray_____
MAYOR

ATTEST:

_____/s/ Meredith Nelson_____
CLERK OF URBAN COUNTY COUNCIL
0572-14_MKH_ejo_X:\Cases\ENVIRO\14-LE0001\LEG\00442233.DOC