| RESOL | .UTION | NO. | |
|--------------|----------|-----|--|
| KESOL | NOI I U. | NO. | |

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO AGREEMENT WITH DISPONETTE SERVICE CO., INC., TO INCORPORATE THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT SPECIAL TERMS AND CONDITIONS AND THE WASTE MANAGEMENT PLAN INTO THE AGREEMENT FOR IMPROVEMENTS TO THE CHARLES YOUNG CENTER, 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 the Amendment to Agreement, which is attached hereto and incorporated herein by reference, with Disponette Service Co., Inc., to incorporate the Energy Efficiency and Conservation Block Grant Special Terms and Conditions and the Waste Management Plan into the agreement for improvements to the Charles Young Center, 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:

| MAYOR |
|-------------------------------|
| ATTEST: |
| CLERK OF URBAN COUNTY COUNCIL |
| PUBLISHED: |

927-12_MKH_kt_X:\Cases\COMDEV\12-LE0001\INIT\00361290.DOC