

RESOLUTION NO. _____ - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A CONCESSION AGREEMENT WITH MEADOWTHORPE NEIGHBORHOOD ASSOCIATION, INC., FOR THE MANAGEMENT AND OPERATION OF THE MEADOWTHORPE NEIGHBORHOOD PARK CENTER, AT A COST ESTIMATED NOT TO EXCEED \$6,000.00 IN FY2025, SUBJECT TO SUFFICIENT FUNDS BEING APPROPRIATED IN FUTURE FISCAL YEARS.

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 Concession Agreement, which is attached hereto and incorporated herein by reference, with Meadowthorpe Neighborhood Association, Inc., for the management and operation of the Meadowthorpe Neighborhood Park Center.

Section 2 – That an amount, estimated not to exceed \$6,000.00 in FY2025, subject to sufficient funds being appropriated in future fiscal years, be and hereby is approved for payment to Meadowthorpe Neighborhood Association, Inc., from account # 1101 – 707606 - 75101, pursuant to the terms of the Concession Agreement.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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