

RESOLUTION NO. \_\_\_\_\_ – 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A GRANT AGREEMENT WITH TOWN BRANCH PARK, INC. D/B/A GATTON PARK ON THE TOWN BRANCH AND THE LEXINGTON CENTER CORPORATION, FOR A STORMWATER QUALITY PROJECT, AT A COST NOT TO EXCEED \$383,000.00.

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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 to execute a Grant Agreement, which is attached hereto and incorporated herein by reference, with Town Branch Park, Inc. d/b/a Gatton Park on the Town Branch and the Lexington Center Corporation, for a stormwater quality project.

Section 2 – That an amount, not to exceed \$383,000.00, be and hereby is approved for payment to Town Branch Park, Inc. d/b/a Gatton Park on the Town Branch, from account # 4051-303204-3321-71299, pursuant to the terms of the Agreement, and subject to approval of a pending budget amendment.

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

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

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