



# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507

## Legislation Details (With Text)

**File #:** 1412-16      **Version:** 1      **Name:** Transylvania University Incentive Grant  
**Type:** Resolution      **Status:** Approved  
**File created:** 12/21/2016      **In control:** Urban County Council  
**On agenda:** 1/31/2017      **Final action:** 1/31/2017  
**Enactment date:** 1/31/2017      **Enactment #:** R-035-2017

**Title:** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Transylvania University, for stormwater quality projects, at a cost not to exceed \$222,832.80. [Div. of Water Quality, Martin]

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Bluesheet Memo.pdf, 2. Grant Award Agreement.pdf, 3. Attachment A.pdf, 4. Project Area Map.pdf, 5. 00559631.pdf, 6. RESOLUTION - 035-2017.pdf, 7. 011-2017 -CONTRACT.pdf

Date	Ver.	Action By	Action	Result
1/31/2017	1	Urban County Council	Approved	Pass
1/19/2017	1	Urban County Council	Received First Reading	
1/17/2017	1	Urban County Council Work Session	Approved and Referred to Docket	Pass

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Transylvania University, for stormwater quality projects, at a cost not to exceed \$222,832.80. [Div. of Water Quality, Martin] Authorization to execute an Agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Transylvania University. The Grant of \$222,832.80 will be used to mitigate flooding and erosion issues on Transylvania’s campus at the corner of North Upper and Fourth Street. Funds are Budgeted. (L1412-16) (Martin/Hoskins-Squier)

Budgetary Implications: Yes

Advance Document Review:

**Law:** Yes, Michael Cravens, Front end documents reviewed annually.

**Risk Management:** No

Fully Budgeted: Yes

Account Number: 4052-303204-3373-78112

This Fiscal Year Impact: \$222,832.80

Annual Impact:

Project: WQINCENTIVE\_17

Activity: WQ\_GRANT

Budget Reference:

Current Balance: \$1,350,000

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 the Agreement, which is attached hereto and incorporated herein by reference, awarding a Class B (Infrastructure) Incentive Grant to Transylvania University, for stormwater quality projects.

Section 2 - That an amount, not to exceed \$222,832.80, be and hereby is approved for payment to Transylvania University, from account # 4052 - 303204 - 78112, pursuant to the terms of the 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