



# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507

## Legislation Details (With Text)

**File #:** 0238-23      **Version:** 1      **Name:** Windswept Ventures, LLC. Incentive Grant  
**Type:** Resolution      **Status:** Approved  
**File created:** 2/24/2023      **In control:** Urban County Council  
**On agenda:** 3/23/2023      **Final action:** 3/23/2023  
**Enactment date:** 3/23/2023      **Enactment #:** R-159-2023

**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 Windswept Ventures, LLC, for Stormwater Quality Projects, at a cost not to exceed \$316,564.80. [Div. of Water Quality, Martin]

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Blue Sheet Memo, 2. Windswept Ventures, LLC\_Class B I - Council Map, 3. Windswept Ventures\_GAA with Attachments A & B\_Grantee signed, 4. 00776602.pdf, 5. R-159-2023, 6. Contract #084-2023

Date	Ver.	Action By	Action	Result
3/23/2023	1	Urban County Council	Approved	Pass
3/9/2023	1	Urban County Council	Received First Reading	
3/7/2023	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 Windswept Ventures, LLC, for Stormwater Quality Projects, at a cost not to exceed \$316,564.80. [Div. of Water Quality, Martin] Authorization to approve a Class B Infrastructure Stormwater Quality Projects Incentive Grant for Windswept Ventures, LLC., in the amount of \$316,564.80. Funds are Budgeted. (L0238-23) (Martin/Albright)

Budgetary Implications [select]: Yes

Advance Document Review:

**Law:** Yes, Completed by Evan Thompson 02/24/2023

**Risk Management:** No

Fully Budgeted [select]: Yes

Account Number: 4052-303204-3373-78112

This Fiscal Year Impact: \$316,564.80

Annual Impact: \$

Project: WQINCENTIVE\_23

Activity: WQ\_GRANT

Budget Reference:

Current Balance: \$1,851,883.70

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 an Agreement, which is attached hereto and incorporated herein by reference, awarding a Class B (Infrastructure) Incentive Grant to Windswept Ventures, LLC, for Stormwater Quality Projects.

Section 2 - That an amount, not to exceed \$316,564.80, be and hereby is approved for payment to Windswept Ventures, LLC, from account # 4052-303204-3373-78112, 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:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

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