



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0136-23 **Version:** 1 **Name:** Walnut Hill Club Incentive Grant
Type: Resolution **Status:** Approved
File created: 2/1/2023 **In control:** Urban County Council
On agenda: 3/9/2023 **Final action:** 3/9/2023
Enactment date: 3/9/2023 **Enactment #:** R-106-2023

Title: A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Walnut Hill Club at Chilesburg Owners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$79,500. [Div. of Water Quality, Martin]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Blue Sheet Memo, 2. FY 2023 Walnut Hill at Chilesburg HOA - Class A - Council Map, 3. FY23 Class A Walnut Hill Club_GAA with Attachments A & B_Grantee signed, 4. 00774749.pdf, 5. R-106-2023, 6. Contract #057-2023

Date	Ver.	Action By	Action	Result
3/9/2023	1	Urban County Council	Approved	Pass
2/16/2023	1	Urban County Council	Received First Reading	
2/14/2023	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 A (Neighborhood) Incentive Grant to Walnut Hill Club at Chilesburg Owners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$79,500. [Div. of Water Quality, Martin]

Authorization to approve a Class A Neighborhood Stormwater Quality Project Incentive Grant for Walnut Hill Club at Chilesburg Owners Association Inc., in the amount of \$79,500.00. Funds are Budgeted. (L0136-23) (Martin/Albright)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: Yes, Completed by Evan P. Thompson 1/31/2023

Risk Management: No

Fully Budgeted [select]: Yes

Account Number: 4052-303204-3373-78112

This Fiscal Year Impact: \$ 79,500.00

Annual Impact: \$

Project: WQINCENTIVE_23

Activity: WQ_GRANT

Budget Reference: FY23

Current Balance: \$1,821,883.70

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 A (Neighborhood) Incentive Grant to Walnut Hill Club at Chilesburg Owners Association, Inc., for a Stormwater Quality Project.

Section 2 - That an amount, not to exceed \$79,500.00, be and hereby is approved for payment to Walnut Hill Club at Chilesburg Owners Association, Inc., 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:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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