



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0573-20 **Version:** 1 **Name:** FY20 Class B Infrastructure Incentive Grant Churchill McGee, LLC

Type: Resolution **Status:** Approved

File created: 6/8/2020 **In control:** Urban County Council

On agenda: 7/7/2020 **Final action:** 7/7/2020

Enactment date: 7/7/2020 **Enactment #:** R-298-2020

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 Churchill McGee, LLC, for Stormwater Quality Projects, at a cost not to exceed \$99,860.38 [Div. of Water Quality, Martin]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Blue Sheet Memo, 2. FY2020 Churchill McGee - GAA Attachment A_Grantee Signed, 3. FY2020 Churchill McGee - Council Map, 4. 00687502.pdf, 5. R-298-2020, 6. Contract #108-2020, 7. Contract #108-2020 (2)

Date	Ver.	Action By	Action	Result
7/7/2020	1	Urban County Council	Approved	Pass
6/18/2020	1	Urban County Council	Received First Reading	
6/16/2020	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 Churchill McGee, LLC, for Stormwater Quality Projects, at a cost not to exceed \$99,860.38 [Div. of Water Quality, Martin] Authorization for approval of a FY20 Class B Infrastructure Stormwater Quality Projects Incentive Grant for Churchill McGee, LLC in the amount of \$99,860.38. Funds are Budgeted. (L0573-20) (Martin/Albright)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: { N/A }

Risk Management: {No}

Fully Budgeted [select]: Yes

Account Number: 4052-303204-3373-78112

This Fiscal Year Impact: \$99,860.38

Annual Impact: \$

Project: WQINCENTIVE_20

Activity: WQ_GRANT

Budget Reference: 2020

Current Balance: \$1,453,889.75

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 Churchill McGee, LLC, for stormwater quality projects.

Section 2 - That an amount, not to exceed \$99,860.38, be and hereby is approved for payment to Churchill McGee, LLC, 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

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