



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0243-23 **Version:** 1 **Name:** Waterford II HOA 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-162-2023

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 Waterford II Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$40,000. [Div. of Water Quality, Martin]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Blue Sheet Memo, 2. FY 2023 Waterford II HA - Council Map, 3. Waterford II Homeowners Association, Inc GAA with Attachments A_Grantee signed, 4. 00776609.pdf, 5. R-162-2023, 6. Contract #090-2023

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 A (Neighborhood) Incentive Grant to Waterford II Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$40,000. [Div. of Water Quality, Martin]

Authorization to approve a Class A Neighborhood Stormwater Quality Projects Incentive Grant for Waterford II Homeowners Association, Inc. in the amount of \$40,000.00. Funds are Budgeted. (L0243-23) (Martin/Albright)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: Yes, Completed by Evan Thompson 2/24/2023

Risk Management: No

Fully Budgeted [select]: Yes

Account Number: 4052-303204-3373-78112

This Fiscal Year Impact: \$40,000.00

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 A (Neighborhood) Incentive Grant to Waterford II Homeowners Association, Inc., for a Stormwater Quality Project.

Section 2 - That an amount, not to exceed \$40,000.00, be and hereby is approved for payment to Waterford II Homeowners 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

0243-23:EPT:X:\Cases\WATER-AIR\23-LE0001\LEG\00776609.DOCX