



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0361-17 **Version:** 1 **Name:** 150 Northland Dr FY17 Class B Incentive Grant
Type: Resolution **Status:** Approved
File created: 3/27/2017 **In control:** Urban County Council
On agenda: 4/27/2017 **Final action:** 4/27/2017
Enactment date: 4/27/2017 **Enactment #:** R-236-2017

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 150 Northland Drive, LLC, for stormwater quality projects, at a cost not to exceed \$19,950. [Div. of Water Quality, Martin]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Blue Sheet Memo.pdf, 2. Grant Award Agreement.pdf, 3. Attachment A.pdf, 4. Map 1 of 2 of Project Area.pdf, 5. Map 2 of 2 of Project Area.pdf, 6. 00570150.pdf, 7. RESOLUTION - 236-2017.pdf, 8. 070-2017- CONTRACT.pdf

Date	Ver.	Action By	Action	Result
4/27/2017	1	Urban County Council	Approved	Pass
4/13/2017	1	Urban County Council	Received First Reading	
4/11/2017	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 150 Northland Drive, LLC, for stormwater quality projects, at a cost not to exceed \$19,950. [Div. of Water Quality, Martin] Authorization to request approval of a FY17 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for 150 Northland Drive, LLC.. Grant funds in the amount of \$19,950.00 will be used to conduct a feasibility study analyze BMP alternatives, develop costs and create a "Multi-family BMP Pattern Book. Funds are Budgeted. (L0361-17) (Martin/Hoskins-Squier)

Budgetary Implications: Yes

Advance Document Review:

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

Risk Management: No

Fully Budgeted: Yes

Account Number: 4052-303204-3373-78112

This Fiscal Year Impact: \$19,950.00

Annual Impact: N/A

Project: WQINCENTIVE_17

Activity: WQ_GRANT

Budget Reference: 2017

Current Balance: \$751,491.97

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 150 Northland Drive, LLC, for stormwater quality projects.

Section 2 - That an amount, not to exceed \$19,950.00 be and hereby is approved for payment to 150 Northland Drive, 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