



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0325-24 **Version:** 1 **Name:** OP Innovates LLC Incentive Grant
Type: Resolution **Status:** Approved
File created: 3/20/2024 **In control:** Urban County Council
On agenda: 4/25/2024 **Final action:** 4/25/2024
Enactment date: 4/25/2024 **Enactment #:** R-171-2024

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 OP Innovates LLC, for a Stormwater Quality Project, at a cost not to exceed \$29,890. [Div. of Water Quality, Martin]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Blue Sheet, 2. FY 2024 OP Innovates LLC_Class B Infra - Council map, 3. FY24 Class BI OP Innovates LLC (Feasibility) GAA_Grantee signed, 4. 0325-24- OP Innovates WQ Incentive Grant 4876-8663-3909 v.1.pdf, 5. R-171-2024, 6. Contract #088-2024

| Date | Ver. | Action By | Action | Result |
|-----------|------|-----------------------------------|---------------------------------|--------|
| 4/25/2024 | 1 | Urban County Council | Approved | Pass |
| 4/11/2024 | 1 | Urban County Council | Received First Reading | |
| 4/9/2024 | 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 OP Innovates LLC, for a Stormwater Quality Project, at a cost not to exceed \$29,890. [Div. of Water Quality, Martin] Authorization to approve an FY 2024 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for OP Innovates LLC to conduct a feasibility study to identify green infrastructure Best Management Practices, in the amount of \$29,890. The Grantee is providing a cost share of \$7,490. Funds are Budgeted. (L0325-24) (Martin/Albright)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Evan Thompson 3/20/24

Risk Management: No

Fully Budgeted: Yes

Account Number: 4052-303204-3373-78112

This Fiscal Year Impact: \$29,890.00

Annual Impact: \$

Project: WQINCENTIVE_24

Activity: WQ_GRANT

Budget Reference:

Current Balance: \$1,240,853.97

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

Section 2 - That an amount, not to exceed \$29,890.00, be and hereby is approved for payment to OP Innovates 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:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

0325-24:EPT_4876-8663-3909, v. 1