



# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507

## Legislation Details (With Text)

**File #:** 0183-23      **Version:** 1      **Name:** LCP Holdings, LLC. Incentive Grant  
**Type:** Resolution      **Status:** Approved  
**File created:** 2/9/2023      **In control:** Urban County Council  
**On agenda:** 3/23/2023      **Final action:** 3/23/2023  
**Enactment date:** 3/23/2023      **Enactment #:** R-134-2023

**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 LCP Holdings, LLC, for a Stormwater Quality Project, at a cost not to exceed \$20,000. [Div. of Water Quality, Martin]

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Blue Sheet Memo, 2. FY 2023 LCP\_Class B Edu - Council Map full, 3. LCP Holdings LLC\_GAA with Attachments A\_Grantee signed, 4. 00776344.pdf, 5. R-134-2023, 6. Contract #087-2023

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	
2/28/2023	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 B (Infrastructure) Incentive Grant to LCP Holdings, LLC, for a Stormwater Quality Project, at a cost not to exceed \$20,000. [Div. of Water Quality, Martin]

Authorization to approve a Class B Infrastructure Stormwater Quality Project Incentive Grant for LCP Holdings, LLC, in the amount of \$20,000.00. Funds are Budgeted. (L0183-23) (Martin/Albright)

Budgetary Implications [select]: Yes

Advance Document Review:

**Law:** Yes, Completed by Evan Thompson 2/9/2023

**Risk Management:** No

Fully Budgeted [select]: Yes

Account Number: 4052-303204-3373-78112

This Fiscal Year Impact: \$ 20,000.00

Annual Impact: \$

Project: WQINCENTIVE\_23

Activity: WQ\_GRANT

Budget Reference: FY23

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 B (Infrastructure) Incentive Grant to LCP Holdings, LLC, for a Stormwater Quality Project.

Section 2 - That an amount, not to exceed \$20,000.00, be and hereby is approved for payment LCP Holdings, 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:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

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