



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0031-19 **Version:** 1 **Name:** Waterford II Homeowners Assc. Class A Incentive Grant

Type: Resolution **Status:** Approved

File created: 1/7/2019 **In control:** Urban County Council

On agenda: 1/31/2019 **Final action:** 1/31/2019

Enactment date: 1/31/2019 **Enactment #:** R-045-2019

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 stormwater quality projects, at a cost not to exceed \$16,132. [Div. of Water Quality, Martin]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Blue Sheet Memo.pdf, 2. Attachment A.pdf, 3. Grant Agreement.pdf, 4. Map of Project Area.pdf, 5. 00641061.pdf, 6. R-45-2019, 7. R-045-2019 C-008-2019, 8. Contract #008-2019

| Date | Ver. | Action By | Action | Result |
|-----------|------|-----------------------------------|---------------------------------|--------|
| 1/31/2019 | 1 | Urban County Council | Approved | Pass |
| 1/17/2019 | 1 | Urban County Council | Received First Reading | |
| 1/15/2019 | 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 stormwater quality projects, at a cost not to exceed \$16,132. [Div. of Water Quality, Martin]

Authorization to request approval of a FY19 (Class A) Stormwater Quality Projects Incentive Grant for Waterford II Homeowners Association, Inc. in the amount of \$16,132.00. Grant funds will be used to support a feasibility study to evaluate options for future management of Waterford Pond. Grant has been approved. Funds are Budgeted. (L0031-19) (Martin)

Budgetary Implications: Yes

Advance Document Review:

Law: No

Risk Management: No

Fully Budgeted: Yes

Account Number: 4052-303204-3373-78112

This Fiscal Year Impact: \$16,132.00

Annual Impact: \$0.00

Project: WQINCENTIVE_19

Activity: WQ_GRANT

Budget Reference: 2019

Current Balance: \$1,321,921.68

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 stormwater quality projects.

Section 2 - That an amount, not to exceed \$16,132.00, be and hereby is approved for payment to Waterford II Homeowners Association, Inc., 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: