



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0066-25 **Version:** 1 **Name:** Incentive Grant for Windswept Ventures, LLC.
Type: Resolution **Status:** Approved
File created: 1/13/2025 **In control:** Urban County Council
On agenda: 2/20/2025 **Final action:** 2/20/2025
Enactment date: 2/20/2025 **Enactment #:** R-044-2025

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 Windswept Ventures, LLC, for a Stormwater Quality Project, at a cost not to exceed \$305,250. [Div. of Water Quality, Martin]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Blue Sheet Memo, 2. FY24 Class B Inf Windswept Ventures GAA ATTACHMENT A_Grantee Signed, 3. United Landscape- Council Map, 4. FY25 Class BI Sample GAA ATTACHMENT B_Final, 5. RESO 0066-25- Class B Infrastructure Grant (Windswept Ventures LLC) 4920-9353-2438 v.1.pdf, 6. R-044-2025, 7. Contract #032-2025

Date	Ver.	Action By	Action	Result
2/20/2025	1	Urban County Council	Approved	Pass
2/6/2025	1	Urban County Council	Received First Reading	
1/28/2025	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 Windswept Ventures, LLC, for a Stormwater Quality Project, at a cost not to exceed \$305,250. [Div. of Water Quality, Martin]

Authorization for approval of an FY25 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Windswept Ventures, LLC. In the amount of \$305,250.00. For the purpose of implementing Phase 2, Area C of the FY21 United Landscape (Windswept Ventures) Feasibility Study. Funds are Budgeted. (L0066-25)(Martin/Albright)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: Yes Evan Thompson 1-13-25

Risk Management: No

Fully Budgeted [select]: Yes

Account Number: 4052-303204-3373-78112

This Fiscal Year Impact: \$305,250.00

Annual Impact: \$

Project: WQINCENTIVE_25

Activity: WQ_GRANT

Budget Reference:

Current Balance: \$1,673,910.00

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 Windswept Ventures, LLC, for a Stormwater Quality Project.

Section 2 - That an amount, not to exceed \$305,250.00, be and hereby is approved for payment to Windswept Ventures, 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

0066-25:EPT_4920-9353-2438, v. 1