

**CITY OF LYNDON**  
**AN AGREEMENT RELATING TO APPROVAL OF GRANT FUNDING**  
**APPLICATION FROM THE CITY OF LYNDON FOR**  
**BOWEN ELEMENTARY SCHOOL FOR THE WALKING TRAIL**

**WHEREAS**, the City of Lyndon (the "City") has received an Application for Grant Funding from the Jefferson County Board of Education (the "Board") for Bowen Elementary School for the purchase and installation of the outdoor walking trail exercise stations, signage, benches, and landscaping materials; and

**WHEREAS**, the request has been reviewed by the City Council and the City Council has determined and voted at its regular meeting on August 22, 2016, that the Grant complies with established precedent as an expenditure for a public purpose, which is described below,

**NOW THEREFORE:**

Section 1. The City specifically finds that a public purpose is fostered by funding this grant. The grant will be used to fund the purchase and installation of the outdoor walking trail exercise stations, signage, benches, and landscaping materials at Bowen Elementary School which will be used by the students of the school, many of which live in the community. Additionally, the outdoor walking trail will also be open to Lyndon residents when school is not in session which will serve to allow this beneficial community facility to serve the Lyndon community for years to come.

Section 2. That the City approves the funding request in the amount of \$10,000.

Section 3. That such funding request is conditioned upon:

1. The funds shall be used only for the purpose of assisting the purchase and installation of the outdoor walking trail exercise stations, signage, benches, and landscaping materials at Bowen Elementary School within the City of Lyndon (the "project").
2. The Board will be solely responsible for selecting the vendor that will complete the Project, including compliance with all applicable Model Procurement bidding procedures as specified in KRS Chapter 45A, and the Board will enter into a purchase order with the successful bidder (the "Vendor").
3. The Board will instruct the Vendor to submit an invoice or invoices to the City up to the maximum amount stated above. The City shall only directly pay invoices to the Vendor for the Project, up to the maximum amount stated above. The Board will be solely responsible for payments to the Vendor in any amounts above the maximum amount stated above.
4. The use of the funds shall be monitored by the Mayor, or her designee.

Section 5. The Board accepts the grant of funds described above, subject to the conditions stated above.

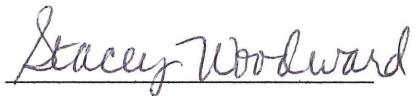
Agreed by the City and Board this 14<sup>th</sup> day of December, 2016.

CITY OF LYNDON



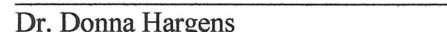
Susan Barto  
Mayor

ATTEST:



City Clerk

JEFFERSON COUNTY BOARD OF  
EDUCATION

  
Dr. Donna Hargens  
Superintendent