RESOLUTION NO. ____-2018

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE KENTUCKY TRANSPORTATION CABINET, TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THIS GRANT APPLICATION, AND TO ACCEPT THE GRANT IF AWARDED, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$25,000 FEDERAL FUNDS, ARE FOR PARTICIPATION IN THE TRAFFIC SAFETY OCCUPANT PROTECTION PROGRAM FOR FY 2019, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF FUNDS, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

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 and directed to execute and submit a Grant Application, which are attached hereto and incorporated herein by reference, to the Kentucky Transportation Cabinet, to provide any additional information requested in connection with this Grant Application, and to accept the Grant if it is awarded, which Grant funds are in the amount of \$25,000 Federal funds, are for participation in the Traffic Safety Occupant Protection Program for FY 2019, the acceptance of which does not obligate the Lexington-Fayette Urban County Government for the expenditure of funds.

Section 2 - That subject to the provisions of Ordinance No. 22-79, the Mayor is hereby authorized, in his discretion as Chief Executive Officer of the Urban County Government, to transfer the unencumbered balance of any operating or capital account appropriation to another operating or capital account appropriation within the Grant budget established herein.

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 0296-18:MMM:bcm:X:\CASES\COMDEV\18-LE0002\LEG\00604474.DOCX