

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT THE 2018 CONTINUUM OF CARE APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THIS APPLICATION, REQUESTING FUNDS IN THE AMOUNT OF \$1,767,087.00 FEDERAL FUNDS, WHICH ARE FOR THE OPERATION OF PROGRAMS BY COMMUNITY NON-PROFIT ORGANIZATIONS TO REDUCE HOMELESSNESS AND TO ACCEPT THE GRANT, IF THE APPLICATION IS APPROVED, IN THE AMOUNT OF \$50,103.00 FEDERAL FUNDS, WHICH ARE FOR THE PROJECT PLANNING EXPENSES RELATED TO MONITORING ALL PROGRAMS AS THE COLLABORATIVE APPLICANT, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF \$13,000.00 AS A LOCAL MATCH, 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 the 2018 Continuum of Care Application, which is attached hereto and incorporated herein by reference, to the U.S. Department of Housing and Urban Development (HUD), and to provide any additional information requested in connection with this Application, requesting funds in the amount of \$1,767,087.00 Federal funds, which are for the operation of programs by community non-profit organizations to reduce homelessness, and to accept the Grant if the application is approved, in the amount of \$50,103.00 Federal funds, which are for the project planning expenses related to monitoring of all programs, as the Collaborative Applicant, and the acceptance of which obligates the Lexington-Fayette Urban County Government for the expenditure of \$13,000.00 as a local match.

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 previously established for this Grant.

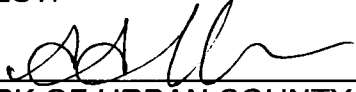
Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 30, 2018

MAYOR



ATTEST:

A handwritten signature in black ink, appearing to be 'A. L.', written over a horizontal line.

CLERK OF URBAN COUNTY COUNCIL

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