RESOLUTION NO. ____-2019

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH COMMUNITY ACTION COUNCIL FOR LEXINGTON-FAYETTE, BOURBON, HARRISON, AND NICHOLAS COUNTIES, INC., TO ACCEPT ADDITIONAL FEDERAL GRANT FUNDS IN THE AMOUNT OF \$4,350.00 FOR THE PROVISION OF EARLY CHILDHOOD CARE AND EDUCATION SERVICES UNDER THE HEAD START PROGRAM AT THE FAMILY CARE CENTER, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF \$1,087.00, 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 the Amendment to the Agreement, which is attached hereto and incorporated herein by reference, with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc..

Section 2 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to accept additional federal grant funds in the amount of \$4,350.00 Federal funds, are for the provision of early childhood care and education services under the Head Start Program at the Family Care Center, the acceptance of which obligates the Lexington-Fayette Urban County Government for the expenditure of \$1,087.00.

Section 3 - That subject to the provisions of Ordinance No. 22-79, the Mayor is hereby authorized, in her 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 4 - This Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 859-19_MMM_X:\CASES\COMDEV\19-LE0001\LEG\00665311.DOCX