RESOLUTION NO. _____ - 2019

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE KENTUCKY DEPARTMENT OF EDUCATION/DIVISION OF SCHOOL AND COMMUNITY NUTRITION, TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THIS GRANT APPLICATION, AND TO ACCEPT THIS GRANT IF THE APPLICATION IS APPROVED, WHICH GRANT FLINDS ARE IN THE AMOUNT OF \$79,000,000 FEDERAL FLINDS. ARE FOR

FUNDS ARE IN THE AMOUNT OF \$79,000.00 FEDERAL FUNDS, ARE FOR PARTICIPATION IN THE UNITED STATES DEPARTMENT OF AGRICULTURE'S CHILD CARE FOOD PROGRAM AND OPERATION OF THE NUTRITION PROGRAM AT THE FAMILY CARE CENTER IN FY 2020, 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 the Grant

Application, which is attached hereto and incorporated herein by reference, to the Kentucky

Department of Education, Division of School and Community Nutrition, to provide any

additional information requested in connection with this Grant Application, and to accept this

Grant if the application is approved, which Grant funds are in the amount of \$79,000.00

Federal funds, are for participation in the United States Department of Agriculture's Child

Care Food Program and operation of the nutrition program at the Family Care Center in FY

2020, and 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 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 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR		
IVI/ (I OI (

ATTEST: