

RESOLUTION NO. 652 - 2022

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE KENTUCKY DEPARTMENT OF MILITARY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT, TO ACCEPT AN AWARD OF \$215,304.00 IN FEDERAL FUNDS, PROVIDED UNDER THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S HAZARD MITIGATION PROGRAM, AND \$34,448.00 IN COMMONWEALTH OF KENTUCKY FUNDS, FOR THE OVERHAUL OF ELECTRICAL INFRASTRUCTURE AT MAINTENANCE AND DISPATCH FACILITIES FOR THE DIVISION OF STREETS AND ROADS, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF \$37,320.00 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 an agreement with the Kentucky Department of Military Affairs, Division of Emergency Management, to accept \$215,304.00 in federal funds, provided under the Federal Emergency Management Agency's Hazard Mitigation Grant Program, and \$34,448.00 in Commonwealth of Kentucky funds, for the overhaul of electrical infrastructure at maintenance and dispatch facilities for the Division of Streets and Roads, the acceptance of which obligates the Urban County Government to the expenditure of \$37,320.00 as a local match.

Section 2 - That subject to the provisions of Section 7-48 of the Lexington-Fayette Urban County Government Code of Ordinances, 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: December 1, 2022



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

1149-22:BGS:X:\CASES\COMDEV\22-LE0003\LEG\00768923.DOCX