RESOLUTION NO. _____73___-2014

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT THREE (3) GRANT APPLICATIONS TO THE KENTUCKY TRANSPORTATION CABINET, TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THESE GRANT APPLICATIONS, AND TO ACCEPT THE GRANTS IF THE APPLICATIONS ARE APPROVED, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$245,000 FEDERAL FUNDS, ARE FOR THE TRAFFIC SAFETY PROGRAM (\$165,000), THE SPEED ENFORCEMENT PROJECT (\$65,000), AND THE DISTRACTED DRIVING PROJECT (\$15,000), 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 three (3) Grant Applications, which are attached hereto and incorporated herein by reference, to the Kentucky Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept the Grants if the applications are approved, which Grant funds are in the amount of \$245,000 Federal funds, are for the Traffic Safety Program (\$165,000), the Speed Enforcement Project (\$65,000), and the

Distracted Driving Project (\$15,000), 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 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: February 20, 2014

_	/s/ Jim Gray
N	MAYOR
ATTEST:	
/s/ Meredith Nelson_	_
CLERK OF URBAN COUNTY COUNCIL	
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