

RESOLUTION NO. \_\_\_\_\_ - 2022

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE KENTUCKY INFRASTRUCTURE AUTHORITY TO ACCEPT AN AWARD OF \$11,868,095.00 IN FEDERAL FUNDS UNDER THE KENTUCKY CLEANER WATER GRANT (AMERICAN RESCUE PLAN ACT FUNDS), FOR THE REPLACEMENT OF CHEMICAL DISINFECTION EQUIPMENT AT TOWN BRANCH AND WEST HICKMAN WASTEWATER TREATMENT PLANTS, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF FUNDS, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

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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 Infrastructure Authority, which is attached hereto and incorporated herein by reference, to accept \$11,868,095.00 in federal funds under the Kentucky Cleaner Water Grant (American Rescue Plan Act funds), for the replacement of chemical disinfection equipment at the Town Branch and West Hickman Wastewater Treatment Plants, the acceptance of which does not obligate the Urban County Government to the expenditure of funds.

Section 2 - That subject to the provisions of Ordinance No. 97-21, 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:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

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