

# Copy in lieu of original

RESOLUTION NO. 047-2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 WITH THE KENTUCKY TRANSPORTATION CABINET, FOR THE ACCEPTANCE OF ADDITIONAL FEDERAL FUNDS IN THE AMOUNT OF \$300,000.00 FOR THE CONSTRUCTION PHASE OF THE SQUIRES ROAD SIDEWALK PROJECT, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF \$75,000.00 AS A LOCAL MATCH, WHICH IS CONDITIONED UPON APPROVAL OF THE NECESSARY BUDGET AMENDMENTS, AND FURTHER 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 Supplemental Agreement No. 3, which is attached hereto and incorporated herein by reference, with the Kentucky Transportation Cabinet, for the acceptance of additional federal funds in the amount of \$300,000.00 for the Construction Phase of the Squires Road Sidewalk Project, the acceptance of which obligates the Urban County Government for the expenditure of \$75,000.00 as a local match, which is conditioned upon the approval of the necessary budget amendments.

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 established for this Grant.

Section 3 -- That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: February 1, 2024

*Linda Gorton*

\_\_\_\_\_  
MAYOR

ATTEST:

*[Signature]*  
\_\_\_\_\_  
CLERK OF URBAN COUNTY COUNCIL

**AMENDMENT TO THE AGREEMENT BETWEEN  
KENTUCKY TRANSPORTATION CABINET  
AND THE  
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT  
SQUIRES ROAD SIDEWALKS  
SC-628-1600003546 / SYP ITEM # 07-03712.00  
SUPPLEMENTAL AGREEMENT NO. 3**

This Amendment made and entered into by and between the Kentucky Transportation Cabinet (KYTC) and the Lexington-Fayette Urban County Government (RECIPIENT) acting as an amendment to that Agreement entered into between the parties dated March 30, 2016

WHEREAS, on March 30, 2016, the parties hereto entered into an agreement for the Squires Road Sidewalk Project; and

WHEREAS, the parties desire to amend said agreement;

NOW THEREFORE, in consideration of the following promises and covenants contained herein the parties hereby agree as follows:

1. The Budget of Agreement numbered SC-628-1600003546 is hereby modified as shown on Attachment A;
2. All other terms and conditions of SC-628-1600003546 shall remain in effect.

IN WITNESS WHEREOF, the parties have hereto caused these presents to be executed by their officers thereunto duly authorized:

**Kentucky Transportation Cabinet:**

Approved as to form & legality:

\_\_\_\_\_  
Attorney  
Transportation Cabinet

Date: \_\_\_\_\_

**Lexington-Fayette Urban County Government:**

Approved as to form & legality:

\_\_\_\_\_  
Attorney

Date: \_\_\_\_\_

Commonwealth of Kentucky

\_\_\_\_\_  
Jim Gray, Secretary  
Transportation Cabinet

Date: \_\_\_\_\_

\_\_\_\_\_  
*Linda Gorton*  
Mayor

Date: 3/1/2024

LFUCG  
SQUIRES ROAD SIDEWALKS  
SYP ITEM #07-03712.00  
SUPPLEMENTAL AGREEMENT NO. 3  
SC-628-1600003546

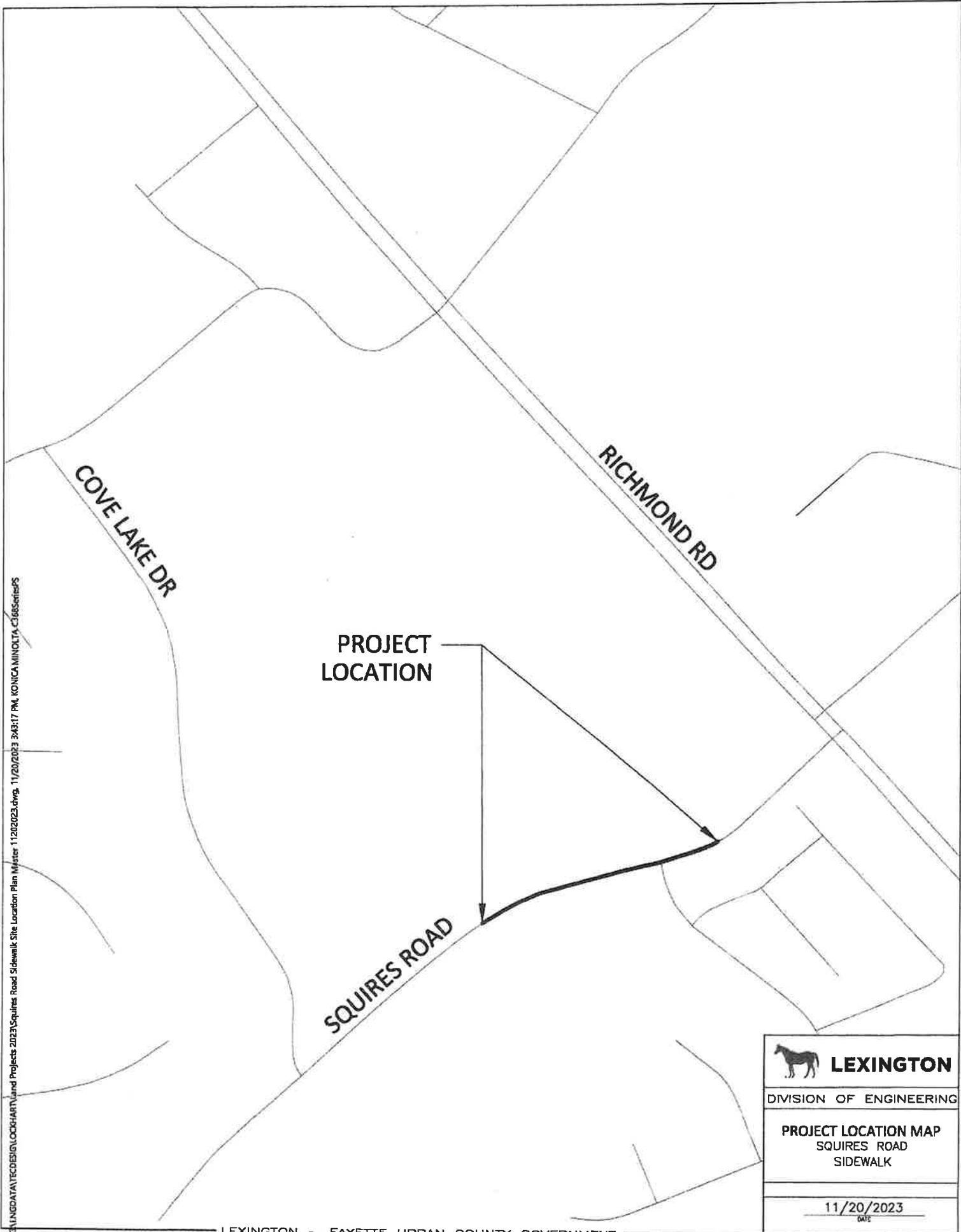
*sent to the project sponsor to add the funding and adjust the project end date. Any expenditure incurred by the project sponsor after the end date will not be eligible for reimbursement. If the project sponsor requires an extension, they must notify the Administering Office thirty (30) days before the project end date.*


**ATTACHMENT B**

**ATTACH A RESOLUTION HERE**

A resolution is necessary if funds are being added or removed from a project or the original terms and conditions are being altered.

C:\UNGD\DATA\TECH\DESIGN\LOCKHART\Land Projects 2023\Squires Road Sidewalk Site Location Plan\Water 11202023.dwg, 11/20/2023 3:48:17 PM, KONICA MINOLTA C1666seriesPS



 <b>LEXINGTON</b>
DIVISION OF ENGINEERING
<b>PROJECT LOCATION MAP</b> SQUIRES ROAD SIDEWALK
11/20/2023 <small>DATE</small>