RESOLUTION NO. __072 - 2022

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT A GRANT

APPLICATION TO THE BLUEGRASS AREA DEVELOPMENT DISTRICT, TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THIS GRANT APPLICATION, AND TO ACCEPT THIS GRANT IF AWARDED, WHICH GRANT

FUNDS ARE IN THE AMOUNT OF \$175,160.00 IN FEDERAL FUNDS FOR THE OPERATION OF THE SENIOR CITIZENS CENTER IN FY 2023, THE ACCEPTANCE

OF WHICH WILL OBLIGATE THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF \$247,814.00 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 and submit the Grant

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

Bluegrass Area Development District, to provide any additional information requested in

connection with this Grant Application, and to accept this Grant if awarded, which Grant

funds are in the amount of \$175,160.00 in Federal funds for the operation of the Senior

Citizens Center, the acceptance of which will obligate the Urban County Government to

the expenditure of \$247,814.00 as a local match.

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

established herein.

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

PASSED URBAN COUNTY COUNCIL: February 17, 2022

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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