

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$1,398,704.00 FEDERAL FUNDS, ARE FOR CONTINUATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF FUNDS, AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET, AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH AIDS VOLUNTEERS, INC., FOR CONTINUATION OF THE PROJECT, AT A COST NOT TO EXCEED \$1,398,704.00.

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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 accept a Grant from the U.S. Department of Housing and Urban Development, which Grant funds are in the amount of \$1,398,704.00 Federal funds, are for continuation of the Housing Opportunities for Persons with AIDS Program, 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 Resolution 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.

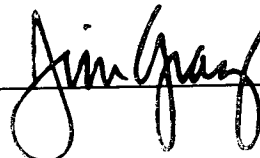
Section 3 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute an agreement, which is attached hereto and incorporated herein by reference, with AIDS Volunteers, Inc., for continuation of the Housing Opportunities for Persons with AIDS (HOPWA) Project.

Section 4 – That an amount, not to exceed the sum of \$1,398,704.00, be and hereby is approved for payment to AIDS Volunteers, Inc., from account #3120-900212-71101, pursuant to the terms of the agreement.

Section 5 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 28, 2014

MAYOR



ATTEST:

  
CLERK OF URBAN COUNTY COUNCIL