## RESOLUTION NO. 319 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AMENDMENT NO. 3 TO THE GRANT AGREEMENT WITH THE BLUEGRASS AREA DEVELOPMENT DISTRICT, INC., TO ACCEPT AN ADDITIONAL AWARD OF \$5,078.00 IN STATE FUNDS AND THE BREAKDOWN OF ELIGIBLE REIMBURSABLE EXPENSES FOR THE OPERATION OF THE SENIOR CITIZENS CENTER IN FISICAL YEAR 2023.

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 Amendment No. 3 to the Grant Agreement, attached hereto and incorporated herein by reference, with the Bluegrass Area Development District, Inc., to accept an additional award of \$5,078.00 in state funds and the breakdown of eligible reimbursable expenses for the operation of the Senior Citizens Center in Fiscal Year 2023.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: June 15, 2023

MAYOR Gordon

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 540-23 ANB:X:\CASES\COMDEV\23-LE0001\LEG\00782720.DOCX