

RESOLUTION NO. \_\_\_\_\_ - 2025

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AMENDMENT NO. 1 AND 2 TO THE PROGRAM ADMINISTRATION CONTRACT WITH THE BLUEGRASS AREA DEVELOPMENT DISTRICT (BGADD) TO INCREASE FEDERAL RECOGNIZED REVENUE AND TO DECREASE THE STATE RECOGNIZED REVENUE FOR THE TITLE III BUDGET FOR ELIGIBLE REIMBURSABLE EXPENSES FOR THE OPERATION OF THE SENIOR CENTER IN FY26 AND ACCEPT AN ADDITIONAL AWARD OF \$25,000.00 TO INCLUDE IN THE TITLE III BUDGET FOR ELIGIBLE REIMBURSABLE EXPENDITURES FOR FY26 SENIOR CENTER OPERATIONS, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO A LOCAL MATCH OF \$12,586.76, 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 to execute Amendment No. 1 and 2, which are attached hereto and incorporated herein by reference, to the Program Administration Contract with the Bluegrass Area Development District (BGADD) to increase federal recognized revenue to the allocated amount of \$46,325.00 and to decrease the state recognized revenue to the allocated amount of \$80,727.00 for the Title III budget for eligible reimbursable expenses for the operation of the Senior Center in FY26 and to accept an additional award of \$25,000.00 to include in the Title III budget for eligible reimbursable expenditures for FY26 Senior Center operations. The acceptance of which obligates a local match from the Urban County Government of \$12,586.76.

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:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL  
0949-25:WDR:4901-2756-7729, v. 1