## RESOLUTION NO. 038 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MODIFICATION TO THE AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY, UNDER THE FY 2022 STATE HOMELAND SECURITY GRANT PROGRAM, TO EXTEND THE PERIOD OF PERFORMANCE THROUGH JULY 31, 2025, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NECESSARY AMENDMENTS RELATED TO THAT AGREEMENT.

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 a Modification to the Agreement, which is attached hereto and incorporated herein by reference, with the Kentucky Office of Homeland Security, under the FY 2022 State Homeland Security Grant Program, in order to extend the period of performance to July 31, 2025, and is further authorized to execute any other necessary amendments related to that Agreement.

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

PASSED URBAN COUNTY COUNCIL:

February 1, 2024

Linda Gorton

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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