

RESOLUTION NO. _____ - 2026

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AMENDMENT NO. 1 TO AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET, ACCEPTING ADDITIONAL FEDERAL FUNDS (\$83,828) UNDER THE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (SLX) FOR FY 2026 TRANSPORTATION PLANNING ACTIVITIES, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF AN ADDITIONAL \$20,957 AS A LOCAL MATCH; AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NECESSARY DOCUMENTS RELATED TO THIS GRANT; 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 Amendment No. 1, which is attached hereto and incorporated herein by reference, to an existing agreement with the Kentucky Transportation Cabinet, accepting an additional \$83,828 in Federal funds for FY 2026 Transportation Planning Activities, the acceptance of which obligates the Urban County Government to the expenditure of \$20,957 as a local match.

Section 2 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute any additional documents related to this grant award.

Section 3 – 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 4 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL