

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET TO ACCEPT A GRANT OF \$640,000.00 IN FEDERAL FUNDS FROM THE KENTUCKY TRANSPORTATION CABINET SURFACE TRANSPORTATION PROGRAM (SLX), FOR THE DESIGN PHASE OF THE LIBERTY ROAD IMPROVEMENTS PROJECT, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF \$160,000.00 AS A LOCAL MATCH, 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 an Agreement, which is attached hereto and incorporated herein by reference, with the Kentucky Transportation Cabinet to accept a grant of \$640,000.00 in Federal funds from the Kentucky Transportation Cabinet Surface Transportation Program (SLX), for the design phase of the Liberty Road Improvements Project, the acceptance of which obligates the Lexington-Fayette Urban County Government to the expenditure of \$160,000.00.

Section 2 - That subject to the provisions of Ordinance No. 97-21, 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 previously established for this Grant.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL