

RESOLUTION NO. _____ - 2022

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO THE GRANT AGREEMENT WITH BLUE GRASS COMMUNITY FOUNDATION TO INCREASE THE GRANT AMOUNT RECEIVED BY THE URBAN COUNTY GOVERNMENT FOR THE DESIGN AND CONSTRUCTION OF A WATER PLAY AREA IN CHARLES YOUNG PARK CALLED "SPLASH!" FROM \$900,000.00 TO \$1,050,000.00, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF FUNDS, 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 Amendment to the Grant Agreement with Blue Grass Community Foundation to increase the grant amount received by the Urban County Government for the design and construction of a water play area in Charles Young Park called "Splash!" from \$900,000.00 to \$1,050,000.00, the acceptance of which does not obligate the Urban County Government for the expenditure of funds.

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

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