

RESOLUTION NO. \_\_\_\_\_-2020

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR THE ACCEPTANCE OF A GRANT FROM THE KENTUCKY TRANSPORTATION CABINET OFFICE OF LOCAL PROGRAMS CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROGRAM, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$1,096,000.00 IN FEDERAL FUNDS AND ARE FOR THE MT. TABOR MULTI-MODAL IMPROVEMENTS PROJECT, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF \$274,000.00 AS A LOCAL MATCH, AND AUTHORIZING THE MAYOR TO TRANSFER ENCUMBERED FUNDS WITHIN THE GRANTS 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 and directed to execute an Agreement, attached hereto and incorporated by reference, with the Kentucky Transportation Cabinet, for the acceptance of a Grant from the Kentucky Transportation Cabinet Office of Local Programs Congestion Mitigation and Air Quality (CMAQ) Program, which Grant funds are in the amount of \$1,096,000.00 in Federal funds and are for the Mt. Tabor Multi-Modal Improvements Project, the acceptance of which obligates the Urban County Government to the expenditure of \$274,000.00 as a local match.

Section 2 -.That subject to the provisions of Ordinance No. 22-79, 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

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