RESOLUTION NO. _____ - 2022

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH THE KENTUCKY EMERGENCY MANAGEMENT AGENCY, TO INCORPORATE AN INCREASE OF \$15,000.00 FROM FEDERAL FUNDS AND

\$2,400.00 FROM STATE FUNDS, FOR THE LEXINGTON-FAYETTE ANIMAL CARE AND CONTROL FACILITY, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN

COUNTY GOVERNMENT TO AN INCREASE OF \$2,600.00 FOR THE 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 Amendment to an

Agreement with the Kentucky Emergency Management Agency, attached hereto and

incorporated herein, to incorporate an increase of \$15,000.00 from federal funds and

\$2,400.00 from non-federal state funds, due to an increase in construction costs and

necessary engineering assessment, for the Lexington-Fayette Animal Care and Control

Facility, the acceptance of which obligates the Urban County Government to an increase

of \$2,600.00 for the local match.

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