

RESOLUTION NO. 395 -2020

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO APPROVE AND ADOPT SUBSTANTIAL AMENDMENTS TO THE 2019 ANNUAL ACTION PLAN AND TO ACCEPT \$3,226,490.00 IN FEDERAL EMERGENCY SOLUTIONS GRANT FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES ACT) FOR RESPONSE TO COVID-19, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT TO 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 approve and adopt Substantial Amendments to the 2019 Annual Action Plan, which are attached hereto and incorporated herein by reference, and to accept \$3,226,490.00 in Federal Emergency Solutions Grant funds from the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief and Economic Security Act (CARES Act) for response to COVID-19, the acceptance of which does not obligate the Urban County Government to the expenditure of funds.

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 previously established for this Grant.

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

PASSED URBAN COUNTY COUNCIL: August 27, 2020



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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