

RESOLUTION NO. _____-2025

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AMENDMENTS TO EXISTING LOAN DOCUMENTATION FOR MULTIPLE PROJECTS THAT HAVE BEEN AWARDED FEDERAL FUNDS PURSUANT TO THE MULTI-YEAR CONSOLIDATED PLAN AND/OR ANNUAL ACTION PLAN HOME INVESTMENT PARTNERSHIPS PROGRAM, IN ORDER TO ADOPT THE ANNUAL UTILITY ALLOWANCE ESTABLISHED BY THE LEXINGTON-FAYETTE HOUSING AUTHORITY, WHERE THE FINAL FORM OF THE AMENDMENTS SHALL MATERIALLY COMPLY WITH THE ATTACHED EXEMPLAR AGREEMENTS, SUBJECT TO THE APPROVAL OF THE DEPARTMENT OF LAW AND THE DIVISION OF GRANTS AND SPECIAL PROGRAMS; AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ALL OTHER NECESSARY DOCUMENTS RELATED TO THESE AMENDMENTS.

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 multiple amendments to existing loan documentation for projects that have been awarded federal funds available pursuant to the multi-year Consolidated Action Plan and/or Annual Action Plan HOME Investment Partnerships Program, in order to adopt the annual utility allowance established by the Lexington-Fayette Housing Authority, the final form of which shall materially comply with the attached exemplars and are subject to the final approval of the Department of Law and the Division of Grants and Special Programs.

Section 2 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute any other necessary documents related to these project amendments.

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
1125:BGS:4904-1946-6364, v. 1