

RESOLUTION NO. ____-2023

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE LEXINGTON COMMUNITY LAND TRUST, INC., ALLOCATING \$2,000,000.00 OF FEDERAL GRANT FUNDS AWARDED PURSUANT TO THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FOR THE CONSTRUCTION OF THE DAVIS BOTTOM COMMUNITY CENTER, AND AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NECESSARY AGREEMENTS OR AMENDMENTS RELATED TO THE USE OF THESE FUNDS.

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 herein by reference, with the Lexington Community Land Trust, Inc., in order to allocate \$2,000,000.00 of federal grant funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA), for the construction of the Davis Bottom Community Center, and authorizing the Mayor to execute any other necessary agreements or amendments with the Lexington Community Land Trust, Inc., related to the use of these funds.

Section 2 – That an amount, not to exceed the sum of \$2,000,000.00, be and hereby is authorized for payment to the Lexington Community Land Trust, Inc., from account #3230-900214-71101, subject to the terms of the Agreement.

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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