

RESOLUTION NO. _____ - 2022

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE SECOND AMENDMENT TO A GRANT AGREEMENT WITH THE BLUEGRASS AREA DEVELOPMENT DISTRICT, INC., TO INCLUDE AN UPDATED BUDGET WITH ELIGIBLE EXPENSES AND INCORPORATE AN INCREASE OF \$91,341.60 IN FEDERAL FUNDS, FOR THE SENIOR CITIZENS CENTER IN FY 23, 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 a Grant Agreement with the Bluegrass Area Development District, Inc., to include an updated budget with eligible expenses and incorporate an increase of \$91,341.60 in federal funds, for operation of the Senior Citizens Center in FY 2023.

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

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