

RESOLUTION NO. _____ - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH THE BLUEGRASS AREA DEVELOPMENT DISTRICT, TO ACCEPT AN ADDITIONAL AWARD OF \$41,931.73 IN FEDERAL FUNDS, UNDER TITLE IIIB OF THE AMERICAN RESCUE PLAN ACT (ARPA) FOR FY2025, FOR THE LEXINGTON SENIOR CENTER, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF FUNDS, AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY AGREEMENTS RELATED TO THESE 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 execute Amendment No. 1 to the Agreement with the Bluegrass Area Development District, to accept an additional award of \$41,931.73 in federal funds, under Title IIIB of the American Rescue Plan Act (ARPA) for FY2025, for the Lexington Senior Center, the acceptance of which does not obligate the Lexington-Fayette Urban County Government to the expenditure of funds.

Section 2 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreements related to these funds.

Section 3 – That subject to the provisions of Section 7-48 of the Lexington-Fayette Urban County Government Code of Ordinances, 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 established for this grant.

Section 4 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL