

A RESOLUTION APPROVING AND ADOPTING A SUBSTANTIAL AMENDMENT TO THE 2016 CONSOLIDATED PLAN AND ANNUAL ACTION PLAN TO ACCOUNT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME IN THE AMOUNT OF \$2,139,000 GENERATED FROM THE SALE OF THE SENIOR CITIZENS CENTER PROPERTY (1530 NICHOLASVILLE ROAD), ESTABLISHING AND APPROVING THE FOLLOWING NEW CDBG PROJECTS: HOPE CENTER OPERATIONS (\$250,000); LFUCG PARKS IMPROVEMENTS (\$1,162,500); FAMILY CARE CENTER COURTYARD PROJECT (\$160,000); AVOL REHABILITATION PROJECT (\$100,000); AND LEESTOWN VA HOUSING PROJECT (\$466,500); 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 Council of Lexington-Fayette Urban County Government does hereby approve and adopt a substantial amendment to the 2016 Consolidated Plan and Annual Action Plan, which is attached hereto and incorporated herein by reference, to account for Community Development Block Grant (CDBG) Program Income in the amount of \$2,139,000 generated from the sale of the Senior Citizens Center Property (1530 Nicholasville Road).

Section 2 – That the Council of Lexington-Fayette Urban County Government does hereby establish and approve the following new CDBG projects: Hope Center Operations (\$250,000); LFUCG Parks Improvements (\$1,162,500); Family Care Center Courtyard Project (\$160,000); AVOL Rehabilitation Project (\$100,000); and Leestown VA Housing Project (\$466,500).

Section 3 - That subject to the provisions of Ordinance No. 22-79, the Mayor is hereby authorized, in his 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 herein.

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