RESOLUTION NO. \_\_\_\_\_-2020

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO APPROVE AND ADOPT SUBSTANTIAL AMENDMENTS TO THE 2019 ANNUAL ACTION PLAN AND TO ACCEPT

AMENDMENTS TO THE 2019 ANNUAL ACTION PLAN AND TO ACCEPT \$3,226,490.00 IN FEDERAL EMERGENCY SOLUTIONS GRANT FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES ACT) FOR

RESPONSE TO COVID-19, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF 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 approve and adopt Substantial

Amendments to the 2019 Annual Action Plan, which are attached hereto and incorporated

herein by reference, and to accept \$3,226,490.00 in Federal Emergency Solutions Grant

funds from the U.S. Department of Housing and Urban Development under the

Coronavirus Aid, Relief and Economic Security Act (CARES Act) for response to COVID-

19, the acceptance of which does not obligate the Urban County Government to the

expenditure of funds.

Section 2 – That subject to the provisions of Ordinance No. 22-79, 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: