A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AGREEMENTS WITH THE CABINET FOR HEALTH AND FAMILY SERVICES TO ACCEPT \$42,000.00 IN FEDERAL FUNDS UNDER THE CARES ACT AS START-UP STIPENDS FOR THE DIVISION OF PARKS AND RECREATION EXTENDED SCHOOL PROGRAM SITES, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF FUNDS, AND RATIFYING, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, THE MAYOR'S PREVIOUS EXECUTION OF AN AGREEMENT WITH THE CABINET FOR HEALTH AND FAMILY SERVICES FOR THE ACCEPTANCE OF \$6,000.00 IN FEDERAL FUNDS UNDER THE CARES ACT AS A START-UP STIPEND FOR THE FAMILY CARE CENTER, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF FUNDS, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANTS 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 Agreements, which are attached hereto and incorporated herein by reference, with the Cabinet for Health and Family Services, to accept Grant funds in the amount of \$42,000.00 in Federal funds under the CARES Act for start-up stipends for the Division of Parks and Recreation Extended School Program sites, the acceptance of which does not obligate the Lexington-Fayette Urban County Government for the expenditure of funds.

Section 2 – That the Urban County Council be and hereby ratifies, on behalf of the Lexington-Fayette Urban County Government, the Mayor's previous execution of an Agreement, attached hereto and incorporated herein by reference, and which was entered into pursuant to her authority under KRS Chapters 39A and 39B, with the Cabinet for Health and Family Services, Department for Community Based Services, to accept Grant funds in the amount of \$6,000.00 in Federal funds under the CARES Act for a start-up stipend for the Family Care Center, the acceptance of which does not obligate the Lexington-Fayette Urban County Government for the expenditure of funds.

Section 3 — 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 established for these Grants.

Section 4 -- That this Resolution shall become effective on the date of its passage. PASSED URBAN COUNTY COUNCIL: July 9, 2020

MAYOR Sinda Gorton

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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