

RESOLUTION NO. _____ - 2021

A RESOLUTION, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, RATIFYING THE MAYOR'S PREVIOUS EXECUTION OF AN AGREEMENT ACCEPTING AN AWARD OF \$121,178,058.00 OF FEDERAL FUNDS FROM THE U.S. TREASURY DEPARTMENT UNDER THE AMERICAN RESCUE PLAN ACT, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF FUNDS, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ALL NECESSARY AWARD DOCUMENTS, 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 Urban County Government hereby ratifies the Mayor's previous execution of an agreement with the U.S. Treasury Department accepting an award of \$121,178,058.00 in federal funds under the American Rescue Plan Act, the acceptance of which does not obligate the Lexington-Fayette 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:

CLERK OF URBAN COUNTY COUNCIL

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