

RESOLUTION NO. 641 -2019

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT A GRANT FROM ANTHEM KENTUCKY MEDICAID, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$25,000.00, ARE FOR A TRANSITIONAL HOUSING ASSISTANCE FUND FOR YOUTH AGES 18 TO 24, 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 GRANT BUDGET, AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH ARBOR YOUTH SERVICES, FOR THE OPERATION OF A TRANSITIONAL HOUSING PROGRAM FOR YOUTH AGES 18 TO 24 EXPERIENCING HOMELESSNESS, AT A COST NOT TO EXCEED \$25,000.00.

---

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 accept a Grant from Anthem Kentucky Medicaid, which Grant funds are in the amount of \$25,000.00, are for a transitional housing fund for youth ages 18 to 24, and the acceptance of which does not obligate the Lexington-Fayette Urban County Government for 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 established herein.

Section 3 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the Agreement, which is attached hereto and incorporated herein by reference, with Arbor Youth Services, for the operation of a transitional housing program for youth ages 18 to 24 experiencing homelessness.

Section 4 - That an amount, not to exceed the sum of \$25,000.00, be and hereby is approved for payment to Arbor Youth Services from account #3300-155003-71101, pursuant to the terms of the Agreement.

Section 5 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: November 21, 2019

\_\_\_\_\_  
MAYOR

ATTEST:

A handwritten signature in black ink, appearing to be 'A. La', written over a horizontal line.

CLERK OF URBAN COUNTY COUNCIL

1150-19\_MMM\_X:\CASES\COMDEV\19-LE0001\LEG\00672302.DOCX