RESOLUTION NO. - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO SIGN A NOTICE OF INTENT TO PARTICIPATE IN THE ENVIRONMENTAL PROTECTION AGENCY'S CLIMATE POLLUTION REDUCTION GRANT (CPRG) PLANNING GRANT PROGRAM, WHICH DESIGNATES THE URBAN COUNTY GOVERNMENT AS THE LOCAL GOVERNMENT, ON BEHALF OF SIX COUNTIES IN THE LEXINGTON-FAVETTE METROPOLITAN STATISTICAL

OF SIX COUNTIES, IN THE LEXINGTON-FAYETTE METROPOLITAN STATISTICAL AREA (MSA), AND TO ACCEPT AN AWARD OF UP TO \$1,000,000.00 IN FEDERAL FUNDS FROM CPRG, IF OFFERED, TO DEVELOP A PLAN TO REDUCE GREENHOUSE GAS EMISSIONS IN THE LEXINGTON-FAYETTE MSA, THE

ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF FUNDS, AND FURTHER AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED GRANT 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 execute a Notice of Intent to

Participate, attached hereto and incorporated herein by reference, in the Environmental

Protection Agency's Climate Pollution Reduction Grant (CPRG) Planning Grant program,

which designates the Urban County Government as the local government, on behalf of six

counties, in the Lexington-Fayette Metropolitan Statistical Area (MSA).

Section 2 – That the Mayor, on behalf of the Lexington-Fayette Urban County

Government, be and hereby is authorized and directed to accept this Grant of up to

\$1,000,000.00 in federal funds, if awarded from the CPRG, for the development of a plan to

reduce greenhouse gas emissions in the Lexington-Fayette MSA, the acceptance of which

does not obligate the Urban County Government to the expenditure of funds.

Section 3 -- That subject to the provisions of Section 7-48 of the Lexington-Fayette

Urban County Government Code of Ordinances, 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 4 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR		

ATTEST: