RESOLUTION NO. _____ - 2019

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT A GRANT FROM THE KENTUCKY TRANSPORTATION CABINET, WHICH GRANT FUNDS ARE IN THE AMOUNT OF $2,495,418.00 FEDERAL FUNDS, ARE FOR THE REMAINING PHASES OF THE TOWN BRANCH COMMONS TRAIL, UNDER THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP), THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF $516,855.00 AS A LOCAL MATCH, TO EXECUTE AN AGREEMENT WITH LEXTRAN, AS A GRANT PARTNER, TO EXECUTE ALL NECESSARY DOCUMENTS REQUIRED FOR THE ACCEPTANCE OF THOSE FUNDS, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

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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 the Kentucky Transportation Cabinet, which Grant funds are in the amount of $2,495,418.00 Federal funds, are for the remaining Phases of the Town Branch Commons Trail, under the Transportation Alternatives Program (TAP), the acceptance of which obligates the Lexington-Fayette Urban County Government for the expenditure of $516,855.00 as a local match, to execute an agreement with LexTran, as a Grant Partner, and to execute all necessary documents required for the acceptance of those 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:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL
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