RESOLUTION NO. _____ - 2022

A RESOLUTION RESCINDING RESOLUTION NO. 566-2022 AND IN ITS PLACE, RESOLVING TO AUTHORIZE THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH COMMUNITY ACTION COUNCIL FOR LEXINGTON-FAYETTE, BOURBON, HARRISON AND NICHOLAS COUNTIES, INC., TO SERVE AS GRANTS ADMINISTRATOR AND/OR FISCAL AGENT FOR THE ONE LEXINGTON GUN VIOLENCE PREVENTION GRANT PROGRAM FOR FY2023, AT A TOTAL COST NOT TO EXCEED \$100,000.00.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That Resolution No. 566-2022 is hereby rescinded and replaced in its entirety with the foregoing.

Section 2 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute an Agreement, the final form of which shall be subject to approval by the Mayor or her designee and the Department of Law, with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., to serve as the grants administrator and/or fiscal agent for the ONE Lexington Gun Violence Prevention Grant Program for FY2023.

Section 3 - That an amount, not to exceed the sum of \$100,000.00, be and hereby is approved for payment to Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., from account #1101-133006-71299, pursuant to the terms of the Agreement.

Section 4 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 1186-22:BGS:X:\Cases\MAYOR\22-LE0003\LEG\00769553.DOCX