

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 \$361,600.00 (FHWA PLANNING), \$48,400.00 (FEDERAL TRANSIT ADMINISTRATION SECTION 5303), \$102,000.00 (MOBILITY OFFICE (SLX)), \$54,000.00 (AIR QUALITY PLANNING (SLX)), \$67,200.00 (CONGESTION MANAGEMENT (SLX)) AND \$52,800.00 (BIKE/PED PLANNING (SLX)) FEDERAL FUNDS, ARE FOR THE DIVISION OF PLANNING UNIFIED WORK PROGRAM – FY 2015, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF \$67,800.00 (FHWA PLANNING), \$12,100.00 (FEDERAL TRANSIT ADMINISTRATION), \$25,500.00 (MOBILITY OFFICE (SLX)), \$13,500.00 (AIR QUALITY PLANNING (SLX)), \$16,800.00 (CONGESTION MANAGEMENT (SLX)) AND \$13,200.00 (BIKE/PED PLANNING (SLX)) AS A LOCAL MATCH, SUBJECT TO SUFFICIENT FUNDS BEING APPROPRIATED IN FY 2015, 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 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 \$361,600.00 (FHWA Planning), \$48,400.00 (Federal Transit Administration Section 5303), \$102,000.00 (Mobility Office (SLX)), \$54,000.00 (Air Quality Planning (SLX)), \$67,200.00 (Congestion Management (SLX)) and \$52,800.00 (Bike/Ped Planning (SLX)) Federal funds, are for the Division of Planning Unified Work Program – FY 2015, and the acceptance of which obligates the Urban County Government for the expenditure of \$67,800.00 (FHWA Planning), \$12,100.00 (Federal Transit Administration), \$25,500.00 (Mobility Office (SLX)), \$13,500.00 (Air Quality Planning (SLX)), \$16,800.00 (Congestion Management (SLX)) and \$13,200.00 (Bike/Ped Planning (SLX)) as a local match, subject to sufficient funds being appropriated in FY 2015. Further, all statements, representations, warranties, covenants, and agreements contained in the Agreement are hereby ratified and adopted and the funds provided in the Agreement are hereby accepted and by such acceptance the Urban County Council agrees to all the terms and conditions stated therein.

Section 2 - That subject to the provisions of Ordinance No. 22-79, the Mayor is hereby authorized, in his 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.

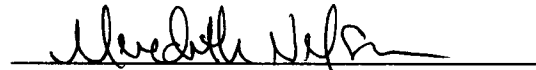
Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: April 24, 2014

MAYOR

A handwritten signature in black ink, appearing to read "Jim Gray", written over a horizontal line.

ATTEST:

A handwritten signature in black ink, appearing to read "Meredith Nelson", written over a horizontal line.

CLERK OF URBAN COUNTY COUNCIL

0291-14_MKH_ejo_X:\Cases\PLANNING\14-LE0001\LEG\00433038.DOC