RESOLUTION NO. <u>642</u> -2013

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE NATIONAL POLICE ATHLETIC/ACTIVITIES LEAGUE, INC., TO

PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THIS GRANT APPLICATION, AND TO ACCEPT THIS GRANT IF THE APPLICATION IS APPROVED, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$27,500.00 FEDERAL

FUNDS, AND ARE FOR PARTICIPATION IN THE NATIONAL PAL MENTORING PROGRAM, 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.

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 and submit the Grant

Application, which is attached hereto and incorporated herein by reference, to the

National Police Athletic/Activities League, Inc., and to provide any additional information

requested in connection with this Grant Application, and to accept this Grant if the

application is approved, which Grant funds are in the amount of \$27,500.00 Federal

funds, are for participation in the National PAL Mentoring Program, 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 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 previously established for this Grant.

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

PASSED URBAN COUNTY COUNCIL: December 5, 2013

	/s/ Jim Gray	
MAYOR		

ATTEST:

/s/ Meredith Nelson CLERK OF URBAN COUNTY COUNCIL 1201-13_MKH_ejo_X:\Cases\SAFETY\13-LE0001\LEG\00415576.DOC