

RESOLUTION NO. ____-2026

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AMENDMENT NO. 5 TO AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET IN ORDER TO ALTER THE SCOPE OF TOWN BRANCH TRAIL, PHASE V, TO TRANSFER THE REMAINING FUNDING FROM PHASE IV TO PHASE V, AND TO ACCEPT ADDITIONAL FEDERAL FUNDS IN THE AMOUNT OF \$810,000.00 FOR THE UTILITY PHASE OF THE TOWN BRANCH TRAIL PROJECT, PHASE V, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF \$162,000.00, 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 Amendment No. 5 to an Agreement with the Kentucky Transportation Cabinet, which is attached hereto and incorporated herein by reference, in order to alter the scope of Town Branch Trail, Phase V, to transfer the remaining funding from Phase IV to Phase V, and to accept additional federal funds in the amount of \$810,000.00 for the right-of-way phase of the Town Branch Trail Project, Phase V, the acceptance of which obligates the Lexington-Fayette Urban County Government to the expenditure of \$162,000.00 as a local match.

Section 2 - 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 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
0007-26:EPT4931-0017-5752, v. 1