RESOLUTION NO. ____ - 2022

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AGREEMENTS RELATED TO NEIGHBORHOOD DEVELOPMENT FUNDS WITH BLUEGRASS FAMILIES FIRST, INC. (\$500.00), MEADOWTHORPE ELEMENTARY PTA INC. (\$500.00), THE WOODWARD-LANDER HOMEOWNER'S ASSOCIATION, INC. (\$500.00), CARNEGIE LITERACY CENTER, INC. (\$700.00), I WAS HERE INC. (\$700.00), CHEVY CHASE BUSINESS OWNERS ASSOCIATION CORPORATION (\$1,000.00), AND UNITED WAY OF THE BLUEGRASS, INC. (\$1,150.00), FOR THE OFFICE OF THE URBAN COUNTY COUNCIL, AT A COST NOT TO EXCEED THE SUMS STATED; AND AUTHORIZING APPROVED NEIGHBORHOOD DEVELOPMENT FUND ALLOCATIONS TO THE DIVISION OF PARKS AND RECREATION (\$300.00 AND \$728.00), PENDING COMPLETION AND APPROVAL OF ANY NECESSARY BUDGET AMENDMENTS.

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 agreements related to Neighborhood Development Funds, which are attached hereto and incorporated herein by reference, with the following entities: Bluegrass Families First, Inc., Meadowthorpe Elementary PTA Inc., The Woodward-Lander Homeowner's Association, Inc., Carnegie Literacy Center, Inc., I Was Here Inc., Chevy Chase Business Owners Association Corporation, United Way of the Bluegrass, Inc., for the Office of the Urban County Council.

Section 2 – That amounts, not to exceed the sums stated, be and hereby are approved for payment to Bluegrass Families First, Inc. (\$500.00), Meadowthorpe Elementary PTA Inc. (\$500.00), The Woodward-Lander Homeowner's Association, Inc. (\$500.00), Carnegie Literacy Center, Inc. (\$700.00), I Was Here Inc. (\$700.00), Chevy Chase Business Owners Association Corporation (\$1,000.00), United Way of the Bluegrass, Inc. (\$1,150.00), from account #1101-121002-71299, from various Council Districts, pursuant to the terms of the agreements.

Section 3 – That amounts, not to exceed the sums stated, be and hereby are approved for internal allocations to the Lexington-Fayette Urban County Government Division of Parks and Recreation (\$300.00) and (\$728.00), from account #1101-121002-71299, pending completion and approval of any necessary budget amendments.

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 1228-22:EAB:X:\Cases\CO\22-LE0003\LEG\00770098.DOC	