

RESOLUTION NO. \_\_\_\_\_ - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A CONDITIONAL COMMITMENT LETTER AND AGREEMENT WITH THE KENTUCKY INFRASTRUCTURE AUTHORITY TO ACCEPT AN AWARD OF \$3,725,000 IN FEDERAL FUNDS UNDER THE KENTUCKY CLEANER WATER ROUND 2 GRANT (AMERICAN RESCUE PLAN ACT FUNDS), FOR THE TOWN BRANCH WWTP DEWATERING PUMP STATION REHABILITATION PROJECT, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF FUNDS, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

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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 a conditional commitment letter and an agreement with the Kentucky Infrastructure Authority, which are attached hereto and incorporated herein by reference, to accept \$3,725,000 in federal funds under the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds), for the Town Branch WWTP Dewatering Pump Station Rehabilitation project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds.

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:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

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