

RESOLUTION NO. _____ - 2016

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 \$32,000.00 FEDERAL FUNDS, ARE FOR A COMPREHENSIVE INVENTORY OF ALL FIXED ROUTE LEXTRAN BUS STOPS, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF \$8,000.00 AS A LOCAL MATCH, AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET, AND AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT AGREEMENT WITH THE TRANSIT AUTHORITY OF LEXINGTON (LEXTRAN) FOR PROJECT IMPLEMENTATION, AT A COST NOT TO EXCEED \$40,000.00 FOR FY 2017 .

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 \$32,000.00 Federal funds, are for a Comprehensive Inventory of all Fixed Route Lextran Bus Stops, the acceptance of which obligates the Lexington-Fayette Urban County Government for the expenditure of \$8,000.00 as local match.

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 the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute a Subrecipient Agreement, which is attached hereto and incorporated herein by reference, with the Transit Authority of Lexington (Lextran) for project implementation.

Section 4 – That an amount, not to exceed the sum of \$40,000.00 for FY 2017, be and hereby is approved for payment to the Transit Authority of Lexington (Lextran) from account #3160-900604-71299, pursuant to the terms of the Subrecipient Agreement.

Section 5 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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