

RESOLUTION NO. ____-2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE KENTUCKY DIVISION OF WATER, WHICH SEEKS \$150,000.00 IN COMMONWEALTH OF KENTUCKY FUNDS UNDER THE 2024 SECTION 319(H) GRANT PROGRAM, FOR THE WEST HICKMAN WATERSHED PROJECT FOR THE DIVISION OF ENVIRONMENTAL SERVICES, TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THIS GRANT APPLICATION, AND TO ACCEPT THIS GRANT, IF AWARDED, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF \$100,000.00 AS A LOCAL MATCH, 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 a Grant Application, which is attached hereto and incorporated herein by reference, to the Kentucky Division of Water, which seeks \$150,000.00 in Commonwealth of Kentucky funds under the 2024 Section 319(H) Grant Program, for the West Hickman Watershed Project for the Division of Environmental Services, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant, if awarded, the acceptance of which obligates the Urban County Government to the expenditure of \$100,000.00 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

0027-24:ANB:4885-8913-4236, v. 2