RESOLUTION NO.	-2022
----------------	-------

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE HOPWA CV (HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS) GRANT PROGRAM, IN ORDER TO SHIFT FUNDING FROM ONE ELIGIBLE PROGRAM ACTIVITY TO ANOTHER, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NECESSARY AMENDMENTS RELATED TO THIS AGREEMENT.

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 an Amendment to the Agreement, which is attached hereto and incorporated herein by reference, with the U.S. Department of Housing and Urban Development (HUD) under the HOPWA CV (Housing Opportunities for Persons with AIDS) Grant Program, amending the budget to shift funding from one eligible program activity to another.

Section 2 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any other necessary amendments with HUD related to this Agreement.

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

PASSED URBAN COUNTY COUNCIL:

	MAYOR
ATTEST:	
CLERK OF LIRBAN COLINTY COLINCII	

895-22:BGS:X:\Cases\COMDEV\22-LE0003\LEG\00764601.DOCX