## RESOLUTION NO. \_\_\_\_- 2022

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT AN ADDITIONAL GRANT AWARD OF \$134,713.00 IN FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY AGREEMENTS OR AMENDMENTS WITH SUBRECIPIENTS RELATED TO THE USE OF THESE FUNDS, 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 accept an additional grant award of \$134,713.00 in federal funds from the United States Department of Housing and Urban Development (HUD), for the HOME Investment Partnerships Program, the acceptance of which does not obligate the Urban County Government to the expenditure of any additional funds as a local match.

Section 2 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreements or amendments with subrecipients related to the use of these funds.

Section 3 -- That subject to the provisions of Ordinance No. 97-21, 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 established herein.

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 1116-22:BGS:X:\CASES\COMDEV\22-LE0003\LEG\00768292.DOCX