RESOLUTION NO. 004 -2023

A RESOLUTION RESCINDING RESOLUTION NO. 656-2022 AND IN ITS PLACE RESOLVING TO AUTHORIZE AND DIRECT THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT A GRANT APPLICATION REQUESTING $900,000.00 IN FEDERAL FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY UNDER THE HAZARD MITIGATION GRANT PROGRAM (HMGP), FOR THE JOYLAND AREA STORMWATER IMPROVEMENTS PROJECT– PHASE 2, TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THIS GRANT APPLICATION, AND TO ACCEPT THIS GRANT IF THE APPLICATION IS APPROVED, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF $52,000.00 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Section 1 - That Resolution No. 656-2022 is hereby rescinded and replaced in its entirety with the foregoing Resolution.

Section 2 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to: (a) execute and submit a Grant Application, attached hereto and incorporated herein by reference, requesting $900,000.00 in federal funds from the Federal Emergency Management Agency's Hazard Mitigation Grant Program (HGMP), for the Joyland Area Stormwater Improvements Project – Phase 2; (b) to provide any additional information requested in connection with this Grant Application; (c) and, to accept this Grant if the application is approved, the acceptance of which obligates the Lexington-Fayette Urban County Government to the expenditure of $52,000.00 as a local match.

Section 3 - 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 4 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: January 19, 2023

Linda Gorton

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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