



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0372-23 **Version:** 2 **Name:** Request Council authorization to execute a Conditional Commitment Letter and a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$3,725,000 for

Type: Resolution **Status:** Approved

File created: 4/4/2023 **In control:** Urban County Council

On agenda: 4/27/2023 **Final action:** 4/27/2023

Enactment date: 4/27/2023 **Enactment #:** R-234-2023

Title: A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Conditional Commitment Letter and Agreement with the Ky. Infrastructure Authority to accept an award of \$3,725,000 in Federal funds under the Ky. Cleaner Water Round 2 Grant (American Rescue Plan Act Funds), for the Town Branch WWTP Dewatering Pump Station Rehabilitation Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Water Quality, Martin]

Sponsors:

Indexes:

Code sections:

Attachments: 1. 23-Blue Sheet TB WWTP, 2. BA 12254, 3. KIA_GrantCommitmentLetter_22CWS008 - Unsigned, 4. 00779643.pdf, 5. R-234-2023, 6. Contract #130-2023 Conditional Commitment, 7. Contract #130-2023- Grant Assistance Agreement

Date	Ver.	Action By	Action	Result
4/27/2023	2	Urban County Council		
4/20/2023	2	Urban County Council	Received First Reading	
4/18/2023	2	Urban County Council Work Session	Approved and Referred to Docket	Pass

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Conditional Commitment Letter and Agreement with the Ky. Infrastructure Authority to accept an award of \$3,725,000 in Federal funds under the Ky. Cleaner Water Round 2 Grant (American Rescue Plan Act Funds), for the Town Branch WWTP Dewatering Pump Station Rehabilitation Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Water Quality, Martin]

Authorization to execute a Conditional Commitment Letter and a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$3,725,000 for the Town Branch WWTP Dewatering Pump Station Rehabilitation project. No matching funds required. (L0372-23) (Martin/Albright)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Brittany Smith, 4/4/2023

Risk Management: N/A

Fully Budgeted: Budget amendment is in process.

Account Number: 3230-303401-3401-92711

This Fiscal Year Impact: \$3,725,000.00

Annual Impact: \$0

Project: TBTWWTP_2023

Activity: FED_GRANT

Budget Reference: 2023

Current Balance: BA in process

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 a conditional commitment letter and an Agreement with the Kentucky Infrastructure Authority, which are attached hereto and incorporated herein by reference, to accept \$3,725,000 in Federal funds under the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds), for the Town Branch WWTP Dewatering Pump Station Rehabilitation project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds.

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

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