



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Text

File #: 1143-24, **Version:** 1

A Resolution of the Lexington-Fayette Urban County Government amending and replacing Resolution No. 391-2024, to accept the Supplemental Grant of \$1,281,696 in Federal funds from the Ky. Cleaner Water Round 2 Grant (ARPA) for the replacement of chemical disinfection equipment at both the Town Branch and West Hickman Wastewater Treatment Plants (WWTP) with Ultraviolet (UV) Disinfection Equipment, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, approving the Supplemental Grant Assistance Agreement, authorizing the amendment of the Lexington-Fayette Urban County Government's Annual Budget, and authorizing a representative to sign all related documents. [Council Office, Hall]

WHEREAS, the Kentucky General Assembly has appropriated funds for infrastructure projects in Senate Bill 36 of the 2021 Regular Session of the Kentucky General Assembly and in House Bill 1 of the 2022 Regular Session of the Kentucky General Assembly for the Cleaner Water Program; and

WHEREAS, the Lexington-Fayette Urban County Government (the "Grantee") has previously determined that it is in the public interest to design and construct certain facilities and improvements to the Grantee's utility system (the "Project"); and

WHEREAS, the Grantee desires funding from the Kentucky Infrastructure Authority (the "Authority") for the purpose of acquisition and construction of the Project; and

WHEREAS, in order to obtain a supplemental Grant from the Cleaner Water Program for the Project, and administered by the Authority, the Grantee is required to enter into a supplemental assistance Agreement (the "Agreement") with the Authority.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Lexington-Fayette Urban County Government as follows:

SECTION 1 - The Grantee hereby accepts the Grant award and approves the Assistance

Agreement between the Grantee and the Authority to provide the additional funds to the Grantee for the Project.

SECTION 2 - That the Mayor, on behalf of the Urban County Government, is hereby designated to be the Grantee's "Authorized Official" for this Project and is hereby directed and empowered by the Grantee to execute the Agreement, related documents and Agreements, and to otherwise act on behalf of the Grantee to effect such Grant award, and to engage a qualified Project Administrator.

SECTION 3 - That the Grantee hereby agrees and commits to include, by Amendment to its annual Budget and audit process, the receipts and expenditures of funds subject to the Agreement up to and including the date of Project closeout, and 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 the Chief Executive Officer of the Urban County Government, to transfer the unencumbered balance of any operating or capital account appropriation to another operating or account appropriation within the Grant Budget previously established for this Grant.

SECTION 4 - That this Resolution shall take effect at the earliest time provided by law.

ADOPTED on _____ 202__.

LEXINGTON-FAYETTE URBAN COUNTY
GOVERNMENT

Authorized Signatory

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

1143-24:EPT:4889-8175-3081, v. 1