

THIRD AMENDMENT TO THE AGREEMENT

THIS THIRD AMENDMENT TO THE AGREEMENT ("Third Amendment") is made and entered into this 3 day of May 2018 ("Effective Date"), by and between the **LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**, an urban county government pursuant to KRS 67A, (hereinafter referred to as "Government"), 200 East Main Street, Lexington, Kentucky 40507, on behalf of its **OFFICE OF HOMELESSNESS PREVENTION AND INTERVENTION** (hereinafter referred to as "Sponsor"), and **COMMUNITY ACTION COUNCIL FOR LEXINGTON-FAYETTE, BOURBON, HARRISON, AND NICHOLAS COUNTIES, INC.**, 710 W. High Street, Lexington, Kentucky 40508 (hereinafter referred to as "Organization").

RECITALS

WHEREAS, the Government, through its Sponsor, and the Organization entered into an Agreement dated December 3, 2015 (hereinafter referred to as the "Agreement" and attached hereto as Exhibit A), whereby, the parties implemented the Emergency Family Housing Program (hereinafter referred to as the "Program");

WHEREAS, the parties entered into a First Amendment to the Agreement dated June 16, 2017 and a Second Amendment to the Agreement dated December 5, 2017 (both attached hereto as Exhibit B),

WHEREAS, in accordance with Sections 5 and 12 of the Agreement, the parties desire to amend the Agreement to extend the terms of the Program.

WITNESSETH

NOW THEREFORE, for and in consideration of the mutual promises and covenants herein expressed, the Government and the Organization agree as follows:

(1) The above recitals and attached Exhibits A and B, are incorporated by reference, as if fully stated herein.

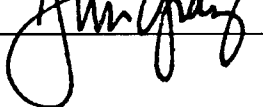
(2) This Third Amendment shall extend the term of the Agreement through and including May 1, 2018. Notwithstanding the above, the Government may terminate this Agreement at any time and for any reason by providing the Organization with at least thirty (30) days advance notice of termination.



(3) This Third Amendment and the Exhibits hereto shall constitute the entire understanding between the parties. In the event of a conflict between the terms of this Third Amendment and the terms of the Agreement, this Third Amendment shall control. All other terms of the Agreement and previous Amendments shall remain unchanged and remain in full force and effect.

IN WITNESS WHEREOF, this Third Amendment is executed as of the day first written above.

LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT

COMMUNITY ACTION COUNCIL
FOR LEXINGTON-FAYETTE,
BOURBON, HARRISON, AND
NICHOLAS COUNTIES, INC.

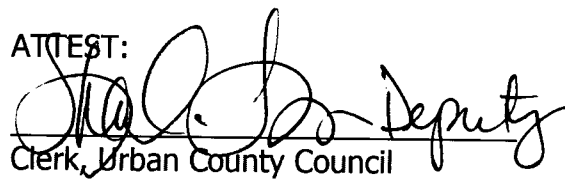
BY:  _____

BY:  _____


Jim Gray, Mayor

Title: _____

ATTEST:

 Deputy
Clerk, Urban County Council



Office of the Executive Director

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859-244-2212 Fax: 859-244-2219
malcolm.ratchford@commaction.org

MEMORANDUM

DATE: April 3, 2018.

TO: Michele Lee, Chairperson (via email)

FROM: Malcolm Ratchford, Executive Director

COPY: Strategic Leadership Group (via email)
Melissa Tibbs
Steve Amato (via email)
Fiscal
Front Desk – 710 (via email)

RE: Planned Absence for April 6 and 9, 2018.

I will be out of the office on April 6 and 9, 2018 on vacation.

Melissa Tibbs, Director of Planning, Communications and Advancement, is authorized to exercise the functions and authority of the Executive Director as established by the Board of Directors and in the best interests of Community Action Council during this absence.

Copies of this memorandum should be attached to any funding source reports, contracts or other documents that have a legal character to confirm that she has been authorized to act on my behalf.

A handwritten signature in black ink, appearing to read "MLR", is written over a horizontal line.

Malcolm Ratchford
Executive Director