RESOLUTION NO. ____-2018

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A THIRD AMENDMENT TO THE AGREEMENT WITH COMMUNITY ACTION COUNCIL FOR LEXINGTON-FAYETTE, BOURBON, HARRISON, AND NICHOLAS COUNTIES, INC., EXTENDING THE TERM OF THE AGREEMENT TO MAY 1, 2018, AT NO ADDITIONAL COST TO THE URBAN COUNTY GOVERNMENT.

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 the Second Amendment to the Agreement, which is attached hereto and incorporated herein by reference, with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., extending the term of the Agreement to May 1, 2018, at no additional cost to the Urban County Government.

Section 2 - This Resolution shall become effective on the date of its passage.

passaye.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 0396-18:MMM:X:\CASES\CAO\18-LE0001\LEG\00608552.DOCX