

October 3, 2018

Ms. Jamshid Baradaran Director, Division of Facilities and Fleet Management Lexington-Fayette Urban County Government 200 East Main Street, 4th Floor Lexington, KY 40507

Dear Mr. Baradaran,

On behalf of the Board of Directors for Community Action Council (CAC), I would like to thank Lexington-Fayette Urban County Government (LFUCG) for its ongoing investment in our organization. CAC deeply appreciates its partnership with LFUCG and, specifically, the timely completion of agreed-upon repairs to the 913 Georgetown Road location.

In response to your letter from earlier this year, in which LFUCG proposed to transfer the property located at 913 Georgetown Road to the Council, I am pleased to inform you that during the January 22, 2018 meeting the Board of Directors voted to accept the transfer of property. During that same meeting, the Directors discussed the terms of acceptance outlined in your letter. By their vote, the Directors acknowledged that CAC will be required to sign a Subrecipient Agreement stating it will continue to conduct activities at this location that comply with—and are eligible under—the Community Development Block Grant.

Please let me know what else may be needed as our agencies work together to complete this transfer.

Sincerely,

Malcolm J. Rate ford, M.S.,

Executive Director

Community Action Council

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Lexington, KY 40576

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MEMORANDUM

DATE: September 12, 2018

TO: Michele Lee, Chairperson (via email)

FROM: Malcolm Ratchford, Executive Director

COPY: Strategic Leadership Group (via email)

Bridgett Rice

Steve Amato (via email)

Fiscal

Front Desk - 710 (via email)

RE: Planned Absence, September 21-October 5, 2018

I will be out of the office September 21-October 5, 2018.

Bridgett Rice, Director of Human Resources, 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 he has been authorized to act on my behalf.

Malcolm J. Ratchford, M.S., CCAP

Executive Director

Community Action Council

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