RESOLUTION NO. <u>618</u> - 2019

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH COMMUNITY ACTION COUNCIL FOR LEXINGTON-FAYETTE, BOURBON, HARRISON AND NICHOLAS COUNTIES, FOR THE OPERATION OF AN INTENSIVE STREET OUTREACH PROGRAM, IN RESPONSE TO RFP NO. 30-2019 AT A COST NOT TO EXCEED \$280,000.00.

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 Agreement, which is attached hereto and incorporated herein by reference, with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, for the operation of an Intensive Street Outreach Program, in response to RFP No. 30-2019.

Section 2 - That an amount, not to exceed the sum of \$280,000.00, be and hereby is approved for payment to Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties from account #1145-155003-78112, pursuant to the terms of the Agreement.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: November 14, 2019

MAYOR

Kinda Gorton

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 1057-19_MMM_X:\CASES\CAO\19-LE0001\LEG\00670490.DOCX