



**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, COMMISSIONER
DEPARTMENT OF HOUSING ADVOCACY & COMMUNITY
DEVELOPMENT**

DATE: January 23, 2025

SUBJECT: Amendment to Agreement with Independence Place

Request: Council authorization to execute Amendment to an Agreement with Independence Place, Inc. to make Center for Accessible Living, Inc., with which Independence Place, Inc. entered into Articles of Merger with, responsible for the obligations of the Agreement by virtue of the merger.

Purpose of Request: On May 16, 2024 (Resolution 279-2024), Council authorized execution of an agreement in the amount of \$98,065.00 with Independence Place, Inc. for operation of Intensive Housing-Focused Case Management Services to persons experiencing literal homelessness. Effective January 1, 2025, Independence Place, Inc. entered into Articles of Merger with Center of Accessible Living, Inc., in which Independence Place, Inc. was the merging company and Center for Accessible Living, Inc. was the surviving company. The parties desire to amend the Agreement to explicitly make Center for Accessible Living, Inc. responsible and liable for the obligations of the Agreement by virtue of the merger.

What is the Cost in this budget year and future budget years? Cost in FY25 is \$0
The cost for future FY26 is: \$0

Are the funds budgeted? Yes
Account number: 1145-155003-0001-78112

File Number: 0112-25

Director/Commissioner: Herron/Lanter

