

RESOLUTION NO. _____ - 2022

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A FIRST AMENDMENT TO AMERICAN RESCUE PLAN ACT OF 2021 SUBRECIPIENT AGREEMENT WITH COMMUNITY ACTION COUNCIL FOR LEXINGTON-FAYETTE, BOURBON, HARRISON, AND NICHOLAS COUNTIES, INC., FOR THE OPERATION OF EXPANDED INTENSIVE STREET OUTREACH SERVICES, AT A COST NOT TO EXCEED \$449,162.55.

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 to execute a First Amendment to Subrecipient Agreement, which is attached hereto and incorporated herein by reference, with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (CAC), for the operation of expanded Intensive Street Outreach Services.

Section 2 - That an additional amount, not to exceed the sum of \$49,162.55, of federal grant funds under The American Rescue Plan Act of 2021 be and hereby is allocated to CAC from account 3230-155003-78112 (Project: AR_OHPI_2022; Activity: FED_GRANT), pursuant to the terms of the First Amendment.

Section 3 - That an additional amount, not to exceed the sum of \$400,000.00, be and hereby is approved for payment to CAC from account no. 1101-155003-78112 (\$300,000.00), and account no. 1145-155003-78112 (\$100,000.00) pending approval of the pending budget amendment, pursuant to the terms of the First Amendment.

Section 4 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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