

RESOLUTION NO. \_\_\_\_\_-2022

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO THE SUBRECIPIENT AGREEMENT WITH COMMUNITY ACTION COUNCIL ("CAC") IN ORDER TO ALLOCATE \$10,530,000.00 OF EMERGENCY RENTAL ASSISTANCE FEDERAL GRANT FUNDS FROM THE U.S. DEPARTMENT OF THE TREASURY TO CAC FOR THE CONTINUED OPERATION OF THE HOUSING STABILIZATION PROGRAM, AND AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NEEDED AGREEMENTS OR AMENDMENTS WITH CAC RELATED TO THE USE OF THESE FUNDS.

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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 an amendment to the Subrecipient Agreement, which is attached hereto and incorporated herein by reference, with Community Action Council ("CAC") in order to allocate \$10,530,000.00 of Emergency Rental Assistance federal grant funds from the U.S. Department of the Treasury to CAC for the continued operation of the Housing Stabilization Program, and authorizing the Mayor to execute any other needed agreements or amendments with the CAC related to the use of these funds.

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

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

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