

RESOLUTION NO. _____ - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT (RFP NO. 42-2023) WITH HOSPICE OF THE BLUEGRASS, INC., D/B/A BLUEGRASS CARE NAVIGATORS, THE FINAL FORM OF WHICH IS SUBJECT TO APPROVAL BY THE DEPARTMENT OF LAW AND THE OFFICE OF HOMELESSNESS PREVENTION AND INTERVENTION, ALLOCATING \$205,340.00 IN FY 2024 FOR TEMPORARY WINTER MOTEL SHELTER SERVICES, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY AMENDMENTS RELATED TO THESE FUNDS.

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 Agreement (RFP No. 42-2023), the final form of which is subject to approval by the Department of Law and the Office of Homelessness Prevention and Intervention, with Hospice of the Bluegrass, Inc., d/b/a Bluegrass Care Navigators ("Bluegrass Care Navigators"), in order to allocate \$205,340.00 to Bluegrass Care Navigators for temporary winter motel shelter services.

Section 2 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute any necessary amendments with Bluegrass Care Navigators related to the use of these funds.

Section 3 - That an amount, not to exceed \$205,340.00, is hereby authorized for payment to Hospice of the Bluegrass, Inc., d/b/a Bluegrass Care Navigators, from account # 3230-155003-78112, consistent with the terms of the final Agreement.

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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