

RESOLUTION NO. ____-2022

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A SUBRECIPIENT AGREEMENT WITH THE HOPE CENTER IN ORDER TO ALLOCATE \$2,000,000.00 OF FEDERAL GRANT FUNDS AWARDED PURSUANT TO THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FOR THE CONSTRUCTION OF A SECOND FLOOR TO THE EMERGENCY SHELTER, AND AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NECESSARY AGREEMENTS OR AMENDMENTS WITH THE HOPE CENTER RELATED TO THE USE OF 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 a Subrecipient Agreement, subject to final approval by the LFUCG Department of Law and Division of Grants and Special Programs, with the Hope Center in order to allocate \$2,000,000.00 of federal grant funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA), for the construction of a second floor to the emergency shelter, and authorizing the Mayor to execute any other necessary agreements or amendments with the Hope Center related to the use of these funds.

Section 2 – That an amount, not to exceed the sum of \$2,000,000.00, be and hereby is authorized for payment to the Hope Center from account #3230-900311-71101, subject to the terms of the Agreement.

Section 3 - 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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