SECOND AMENDMENT TO SUBRECIPIENT AGREEMENT

THIS SECOND AMENDMENT TO AGREEMENT is made and entered into on 12 day of 2024, by and between LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, an urban county government pursuant to KRS Chapter 67A, and located at 200 East Main Street, Lexington, Fayette County, Kentucky 40507 (hereinafter referred to as "GOVERNMENT"), and LEXINGTON HOUSING AUTHORITY, a Kentucky city housing authority created pursuant to KRS Chapter 80, and whose post office address is 300 New Circle Road, Lexington, KY, 40505 (hereinafter referred to as "SUBRECIPIENT");

WHEREAS, GOVERNMENT and SUBRECIPIENT entered into an Agreement dated February 11, 2022 ("Agreement"), in which the SUBRECIPIENT was allocated \$750,000.00 in federal funds originally awarded to GOVERNMENT pursuant to the American Rescue Plan Act of 2021 (referred to hereinafter as "ARPA"), and which was later Amended via the First Amendment to Subrecipient Agreement, entered into on October 27, 2022 ("First Amendment");

WHEREAS, the Agreement, as amended via the First Amendment, required performance of all of its terms on or before December 31, 2023;

WHEREAS the parties now mutually desire to extend the term of performance;

WHEREAS, the Agreement provides that the Agreement may be amended only in a writing executed by the GOVERNMENT and the SUBRECIPIENT.

NOW, THEREFORE, in consideration of the foregoing and mutually agreed upon promises, conditions, and covenants, the parties hereto agree as follows:

A. Section I.F. of the Agreement, titled "Schedule – Time of Performance" shall be amended to read as follows:

"The term of this Agreement shall be from October 1, 2021, until February 29, 2024."

B. In all other respects, except as specifically modified herein, the terms of the Agreement dated February 11, 2022, shall remain in full force and effect with respect to the provisions outlined therein.

IN WITNESS WHEREOF, the parties executed this Amendment on the date above written.

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

BY,

Linda Gorton, Mayor

ATTEST:

Clerk of Urban County Council

LEXINGTON HOUSING AUTHORITY

BY

Austin Simms, Executive Director