



TO: Linda Gorton, Mayor
Urban County Council

FROM: Elodie Dickinson, Director of Business & Workforce Engagement

CC: Kevin Atkins, Chief Development Officer

DATE: October 18, 2021

SUBJECT: Economic Development Grant (Community Action Council) – Year 2 PSA
Amendment

REQUEST

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to approve the submitted Second Amendment to the Purchase Of Service Agreement (PSA) for Community Action Council related to the Economic Development Grant Program, to reduce the Organization's goal numbers and, as a result, its grant award for Year 2.

WHY ARE YOU REQUESTING?

Due to unforeseen circumstances related to the COVID-19 pandemic, Community Action Council was unable to meet its goals for Grant Year 1 and believes it will be unable to do so for Grant Year 2. As part of this Amendment, the required Grant Year 2 outcomes and the resulting grant amount have been reduced. Community Action Council has agreed to refund LFUCG an amount total of \$17,000, proportional to the number of individuals it was unable to train in Grant Year 1. As a result of this Amendment, the maximum Community Action Council can receive under Grant Year 1 and Year 2, collectively, is \$28,000 (\$8,000 in Year 1 and \$20,000 in Year 2), rather than the \$100,000.00 (\$50,000 in Year 1 and \$50,000 in Year 2) provided in the original Purchase of Service Agreement.

What is the cost in this budget year and future budget years?

The cost for this FY '22 is: \$20,000

Are the funds budgeted?: Yes

File Number:

Director/Commissioner: Elodie Dickinson / Kevin Atkins

