RESOLUTION NO. 319-2013

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AMENDMENT #3 TO THE AGREEMENT WITH BLUEGRASS AREA DEVELOPMENT DISTRICT, TO PROVIDE ADDITIONAL FEDERAL FUNDS IN THE AMOUNT OF \$11,503.00, FOR OPERATION OF THE LEXINGTON SENIOR CITIZENS CENTER.

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 Amendment #3, which is attached hereto and incorporated herein by reference, to the agreement with Bluegrass Area Development District, providing for additional Federal funds in the amount of \$11,503.00 for operation of the Lexington Senior Citizens Center.

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

PASSED URBAN COUNTY COUNCIL:

June 20, 2013

MAYOR

CLERK OF URBAN COUNTY COUNCIL

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Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT Division of Grants and Special Programs

TO:

IIM GRAY, MAYOR

URBAN COUNTY COUNCIL

FROM:

IRENE GOODING, DIRECTOR

DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE:

MAY 23, 2013

SUBJECT:

AUTHORIZATION TO EXECUTE AMENDMENT #3 TO AGREEMENT

WITH BLUEGRASS AREA DEVELOPMENT DISTRICT PROVIDING FOR ADDITIONAL FEDERAL FUNDS IN THE AMOUNT OF \$11,503 FOR

OPERATION OF THE SENIOR CITIZENS CENTER IN FY 2013

On April 26, 2012 (Resolution No. 202-2012), Council approved acceptance of federal funds in the amount of \$83,101 for operation of the Lexington Senior Citizens Center in FY 2013 under Title III of the Older Americans Act.

On April 11, 2013 (Resolution No. 155-2013), Council authorized execution of Amendment #1 to the agreement in the amount of \$5,256, providing a new total of \$88,357.

Council is in process of approving Amendment #2 in the amount of \$10,040 in federal funds for a new total of \$98,397.

Bluegrass Area Development District has offered Amendment #3 in the amount of \$11,503 in federal funds for operation of the Lexington Senior Citizens Center in FY 2013 for a new total of \$109,900.

The Lexington Senior Citizens Center is a multi-purpose community focal point for services to persons 60 and older in Fayette County. Basic center operations include advocacy, counseling, education, health promotion, access to legal assistance, outreach, recreation, and telephone reassurance.

Council authorization to execute Amendment #3 is hereby requested.

Irene Gooding, Director

Xc: Beth Mills, Commissioner of Social Services