

RESOLUTION NO. 304 -2019

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH KENTUCKY HOUSING CORPORATION, FOR PURPOSES OF ESTABLISHING THE OFFICE OF HOMELESSNESS PREVENTION AND INTERVENTION'S ROLE, RESPONSIBILITY, AND UTILIZATION OF THE KENTUCKY HOMELESS MANAGEMENT INFORMATION SYSTEM (KY-HMIS), AT A COST NOT TO EXCEED \$24,000.00.

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 the Agreement, which is attached hereto and incorporated herein by reference, with Kentucky Housing Corporation, for purposes of establishing the Office of Homelessness Prevention and Intervention's role, responsibility, and utilization of the Kentucky Homeless Management Information System (KY-HMIS).

Section 2 - That an amount, not to exceed the sum of \$24,000.00, be and hereby is approved for payment to Kentucky Housing Corporation, from account # 1145-155003-78112, pursuant to the terms of the Agreement.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: June 20, 2019

MAYOR

Linda Gorton

ATTEST:

Alla

CLERK OF URBAN COUNTY COUNCIL

0497-19_MMM_X:\CASES\CAO\19-LE0001\LEG\00656081.DOCX