

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO LOAN AGREEMENT WITH BLUEGRASS REGIONAL MENTAL HEALTH-MENTAL RETARDATION BOARD, INC., FOR ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$8,278.00 TO COMPLETE THE REHABILITATION OF RESIDENTIAL UNITS LOCATED AT 381-391 VIRGINIA AVENUE.

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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 an Amendment to Loan Agreement, which is attached hereto and incorporated herein by reference, with Bluegrass Regional Mental Health-Mental Retardation Board, Inc., for additional Community Development Block Grant funds in the amount of \$8,278.00 to complete the rehabilitation of residential units located at 381-391 Virginia Avenue.

Section 2 - That an additional amount of Community Development Block Grant funds, not to exceed \$8,278.00, be and hereby is approved for payment to Bluegrass Regional Mental Health-Mental Retardation Board, Inc., from account #3120-900214-71101, pursuant to the terms of an Amendment to Loan Agreement.

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

PASSED URBAN COUNTY COUNCIL: July 9, 2013

MAYOR



ATTEST:

  
CLERK OF URBAN COUNTY COUNCIL



665-13

Mayor Jim Gray

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

**TO: JIM GRAY, MAYOR**  
**URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, DIRECTOR**  
**DIVISION OF GRANTS AND SPECIAL PROGRAMS**

**DATE: JUNE 13, 2013**

**SUBJECT: Request Council authorization to execute Amendment to Loan Agreement with Bluegrass Regional Mental Health-Mental Retardation, Inc., for provision of additional funds in the amount of \$8,278 for rehabilitation of residential units at 381-391 Virginia Avenue**


On April 28, 2011 (Ordinance No. 49-2011), Council authorized submission of the 2011 Consolidated Plan to the U.S. Department of Housing and Urban Development, and acceptance of federal funds for Community Development Block Grant Program, HOME Investment Partnerships Program, and Emergency Shelter Grants Program. The same ordinance also provided for the execution of agreements with the entities named in the plan. Subsequently, a loan agreement was executed with Bluegrass Regional Mental Health-Mental Retardation Board, Inc., for the use of \$56,400 for the rehabilitation of the property at 381-391 Virginia Avenue for operation as residential units for very low-income persons who have intellectual/ developmental disabilities or severe and persistent mental illnesses.

The proposed Amendment to Loan Agreement provides the organization with additional Community Development Block Grant funds in the amount of \$8,278 to complete the rehabilitation of these units. New total is \$64,678 for 15 units.

Funds for this amendment are in process of being budgeted as:

FUND	DEPT ID	SECT	ACCOUNT	BUD REF	ACTIVITY	PROJECT
3120	900214	0001	71101	2012	C14B	CDBG 2012

Council authorization to execute Amendment to Loan Agreement is hereby requested.

  
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Irene Gooding, Director

Xc: Sally Hamilton, Chief Administrative Officer

**HORSE CAPITAL OF THE WORLD**

200 East Main Street 6<sup>th</sup> Fl Lexington, KY 40507 PH (859)258-3070 FAX (859)258-3081 [www.lexingtonky.gov](http://www.lexingtonky.gov)