

RESOLUTION NO. _____ – 2026

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE FIRST AMENDMENT TO AN AGREEMENT WITH COMMUNITY ACTION COUNCIL FOR LEXINGTON-FAYETTE, BOURBON, HARRISON, AND NICHOLAS COUNTIES, INC., FOR ADDITIONAL FUNDING FOR THE OPERATION OF TEMPORARY WINTER MOTEL SHELTER SERVICES, AT AN ADDITIONAL COST NOT TO EXCEED \$177,750.00.

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 First Amendment, a draft of which is attached hereto and incorporated herein by reference, to an agreement with Community Action Council For Lexington-Fayette, Bourbon, Harrison, And Nicholas Counties, Inc. for additional funding for operation of Temporary Winter Motel Shelter Services.

Section 2 – That an amount, not to exceed the sum of \$177,750.00, be and hereby is approved for payment to Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., from account # 1145-155003-78112, pursuant to the terms of the First Amendment.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF THE URBAN COUNTY COUNCIL

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