

RESOLUTION NO. \_\_\_\_\_-2024

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT, THE FINAL FORM OF WHICH SHALL BE SUBJECT TO APPROVAL OF THE DEPARTMENT OF LAW, WITH GOODWILL INDUSTRIES OF KENTUCKY, INC., AT A COST NOT TO EXCEED \$400,000.00 (\$150,000.00 IN FY 24), FOR THE PROVISION OF HOUSING STABILIZATION SERVICES AND PAYMENT OF RENT AND SECURITY DEPOSIT ASSISTANCE ON BEHALF OF ELIGIBLE FAMILIES REFERRED BY THE MCKINNEY VENTO HOMELESS OFFICE OF FAYETTE COUNTY PUBLIC SCHOOLS, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NEEDED AMENDMENTS OR AGREEMENTS RELATED TO THE USE OF THESE FUNDS.

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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 Agreement, the final form of which is subject to approval by the Department of Law, with Goodwill Industries of Kentucky, Inc. ("Goodwill"), at a cost not to exceed \$400,000.00 (\$150,000.00 in FY 24), for the provision of housing stabilization services and payment of rent and security deposit assistance on behalf of eligible families referred by the McKinney Vento Homeless Office of Fayette County Public Schools.

Section 2 -- That the Mayor, on behalf of the Lexington-Fayette Urban County Government, is further authorized to execute any necessary agreements or amendments with Goodwill related to these funds.

Section 3 - That an amount, not to exceed the sum of \$400,000.00, be and hereby is authorized for payment to Goodwill from account # 1145-900331-71101, pursuant to the terms of the Agreement and pending approval of all necessary budget amendments.

Section 4 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL