RESOLUTION NO. <u>542</u> - 2025

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH A CARING PLACE, INC., TO REVISE THE AUDIT REQUIREMENTS AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NECESSARY AMENDMENTS WITH A CARING PLACE, INC. RELATED TO THE AGREEMENT.

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 to execute an Amendment to an Agreement with A Caring Place, Inc., to revise the audit requirements and further authorizing the mayor to execute any other necessary amendments with A Caring Place, Inc. related to the Agreement.

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

PASSED URBAN COUNTY COUNCIL: November 20,2025

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

1021-25:TAH:4929-5871-2442, v. 1