

**EMERGENCY SOLUTIONS GRANT PROGRAM (ESG-CV)
FIRST AMENDMENT TO SUBRECIPIENT SHELTER AGREEMENT**

THIS AMENDMENT TO AGREEMENT, made and entered into on this _____ day of _____, 2021, by and between **LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**, an urban county government pursuant to KRS Chapter 67A, and located at 200 East Main Street, Lexington, Fayette County, Kentucky 40507 (hereinafter referred to as "Government"), and **GREENHOUSE17, INC.**, a Kentucky non-stock non-profit corporation pursuant to KRS Chapter 273, and whose post office address is P.O. Box 55190, Lexington, Kentucky, 40555 (hereinafter referred to as "SUBRECIPIENT");

WHEREAS, Government and Grantee entered into an Agreement dated October 27, 2020 ("Agreement"), in which the SUBRECIPIENT was allocated \$373,493 in federal Emergency Solutions Grant Program (CFDA # 14.231) as provided by the 2019 Consolidated Plan for the purpose of expenses related to preventing, preparing for, and responding to the coronavirus incurred while operating an emergency shelter;

WHEREAS, SUBRECIPIENT has requested an amendment to Article I, "Obligations of the Government";

WHEREAS, the SUBRECIPIENT has agreed to be responsible for the provision of these services;

WHEREAS, the GOVERNMENT's responsibility for ensuring compliance with all grant requirements necessitates a written agreement with the SUBRECIPIENT; and

WHEREAS, the Agreement provides that the Agreement may be amended only in awriting executed by the GOVERNMENT and the SUBRECIPIENT.

NOW, THEREFORE, in consideration of the foregoing and mutually agreed upon promises, conditions, and covenants hereinafter set forth, the parties hereto agree as follows:

1. Article I of the Agreement, titled "Obligations of the Government," is hereby amended as follows:

The Government assumes the following obligations:

1. To provide **Three Hundred Twenty Eight Thousand Six Hundred Eighty Dollars (\$328,680)** in grant funds to Greenhouse17, located in Lexington-Fayette County, for expenses incurred to prevent, prepare for, and respond to the coronavirus in the course of operating an emergency shelter.
2. To prepare and submit any necessary reports to the funding agencies.
3. To share responsibilities with the Subrecipient for the approval of disbursements of the grant funds.
4. To monitor Subrecipient in operation of herein described services to ensure compliance with regulations at 24 CFR Part 576.

2. In all other respects, except as specifically modified herein, the terms of the Agreement dated October 27, 2020, shall remain in full force and effect with respect to the provisions outlined therein.

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SIGNATURE PAGE TO FOLLOW.

IN WITNESS WHEREOF, the parties executed this Amendment at Lexington, Kentucky, the day, month, and year above written.

**LEXINGTON-FAYETTE URBAN COUNTY
GOVERNMENT**

Linda Gorton, Mayor

ATTEST:

Clerk of Urban County Council

GREENHOUSE17

BY: _____
Darlene Thomas, Executive Director