



**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: JANUARY 14, 2022

SUBJECT: Amendment No. 2 to Agreement with GreenHouse17

Request: Council authorization to execute a second amendment to an agreement with GreenHouse17's Emergency Shelter and Rapid Rehousing Programs to move Emergency Solutions Grant CARES Act funds from Rapid Rehousing to Shelter in the amount \$61,042 and extend period of performance to August 31, 2022.

Purpose of Request: On August 27, 2020 (Resolution 395-2020), Council authorized acceptance of federal Emergency Solutions Grant (ESG) funds from the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) for response to COVID-19. GreenHouse17 was awarded \$373,493 for Shelter operation and \$20,000 for a Rapid Rehousing Program. On July 8, 2021 (Resolution 410-2021) Council approved Amendment No. 1 for GreenHouse17 adjusting the grant by \$44,813. GreenHouse17 requests the Shelter award be increased by \$61,042 and reduce the Rapid Rehousing in order to purchase much needed equipment to prepare meals, purchase food, and disposable food service supplies to better serve families residing at the shelter.

The proposed amendment would extend the period of performance through August 31, 2022.

What is the cost in this budget year and future budget years? All funds were previously budgeted. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Grant funds are budgeted

File Number: 0088-22

Director/Commissioner: Lanter/Hamilton

