



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

**FROM: THERESA REYNOLDS, DIRECTOR  
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

**DATE: MAY 26, 2022**

**SUBJECT: Amendment No. 2 to Agreement with Lexington Rescue Mission, Inc.**

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**Request:** Council authorization to execute Amendment No. 2 to an agreement with Lexington Rescue Mission, Inc. to extend period of performance to August 31, 2023, and authorizing the Mayor to execute any other agreements or amendments with Lexington Rescue Mission, Inc. related to the use of these funds.

**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. Lexington Rescue Mission, Inc. was awarded \$260,348 for a Rapid Rehousing Program. On February 10, 2022 (Resolution 060-2022), Council approved to reallocate funds of \$224,439 and extend period of performance to August 31, 2022.

Lexington Rescue Mission has requested to extend period of performance to spend remaining funds to align with the HUD deadline for spending these ESG-CV funds. The proposed amendment would extend the period of performance through August 31, 2023.

**What is the cost in this budget year and future budget years?** No impact on FY22 budget.

**Are the funds budgeted?** Grant funds are budgeted

**File Number:** 0533-22

**Director/Commissioner:** Reynolds/Lanter

