

RESOLUTION NO. _____-2025

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A SUBRECIPIENT AGREEMENT WITH LEXINGTON HABITAT FOR HUMANITY, INC. ("HABITAT") AND LHH TRANSFORMATION HOUSING AFFORDABILITY, LLC ("LHH"), HABITAT'S WHOLLY OWNED SUBSIDIARY, TO PASS THROUGH \$10,000,000.00 IN COMMONWEALTH OF KENTUCKY FUNDS TO LHH, FOR PAYMENT OF COSTS RELATED TO A HOUSING PROJECT PROPOSED BY LEXINGTON'S TRANSFORMATIONAL HOUSING AFFORDABILITY PARTNERSHIP, AND AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NEEDED AGREEMENTS OR AMENDMENTS WITH HABITAT AND/OR LHH RELATED TO THESE FUNDS.

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 a Subrecipient Agreement, attached hereto and incorporated herein by reference, with Lexington Habitat for Humanity ("Habitat") and LHH Transformation Housing Affordability, LLC ("LHH"), Habitat's wholly owned subsidiary, to pass through \$10,000,000.00 in Commonwealth of Kentucky funds to LHH, for payment of costs related to a housing project proposed by Lexington's Transformational Housing Affordability Partnership.

Section 2 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute any other needed agreements or amendments with Habitat and/or LHH related to these funds.

Section 3 – That an amount, not to exceed \$10,000,000.00, is hereby authorized for payment to LHH and/or Habitat from account # 3400-160203-78112, pursuant to the terms of the Agreement.

Section 4 – That this Resolution shall become effective as of the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL