

RESOLUTION NO. \_\_\_\_\_ - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE HOPE CENTER, INC., ALLOCATING \$1,072,000.00 IN FUNDING AWARDED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA) TO PROVIDE TEMPORARY WARMING SHELTERS THIS WINTER, AND ALSO AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE HOPE CENTER, INC., AND THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF CENTRAL KENTUCKY, INC. (YMCA), TO LOCATE THESE WARMING SHELTERS ON YMCA PROPERTY, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY AMENDMENTS WITH THE HOPE CENTER AND/OR YMCA RELATED TO THIS PROJECT.

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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 an Agreement, attached hereto and incorporated herein by reference, with the Hope Center Inc., to provide temporary warming shelters this winter.

Section 2 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute an Agreement, attached hereto and incorporated herein by reference, with the Hope Center Inc., and the Young Men Christian's Association of Central Kentucky, Inc. (YMCA), to authorize locating these temporary warming shelters on YMCA property.

Section 3 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute any necessary amendments with the Hope Center, Inc., or YMCA, related to this project.

Section 4 - That an amount, not to exceed \$1,072,000.00, is hereby authorized for payment to Hope Center, Inc., from account # 3230-155003-78112, consistent with the terms of the Agreement, and contingent upon the approval of all necessary budget amendments.

Section 5 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

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