



TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: May 19, 2023

SUBJECT: Amendment No. 1 to Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc.

Request: Council authorization to execute amendment to an agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. to increase the Emergency Solutions Grant CARES Act budget to \$443,520 for temporary summer cooling shelter and to extend period of performance to August 31, 2023. LFUCG Administration grant budget will be reduced by \$200,000, Mountain Comprehensive Care Center Rapid Rehousing budget will be reduced by \$143,520 and New Beginnings Rapid Rehousing budget will be reduced by \$100,000, and authorizing the Mayor to execute any other agreements or amendments with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, 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. Community Action Council was awarded \$493,955 for Unsheltered Individuals; Mountain Comprehensive Care Center was awarded \$325,334 for a Case Management and Rapid Rehousing Program and New Beginnings was awarded \$349,331 for Case Management and Rapid Rehousing. This adjustment moves unspent funds at risk of expiration to Community Action Council's temporary summer cooling shelter program to utilize grant funds for those expenses.

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? \$443,520 will be reallocated within the existing grant budget. There are no additional cost.

Are the funds budgeted? Grant funds are budgeted, a budget amendment is in process to reallocate funds within the existing grant budget.

File Number: 0572-23

Director/Commissioner: Reynolds/Lanter

