

RESOLUTION NO. _____ - 2025

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH COMMUNITY ACTION COUNCIL FOR LEXINGTON-FAYETTE, BOURBON, HARRISON, AND NICHOLAS COUNTIES, INC., FOR THE OPERATION OF WINTER MOTEL SHELTER SERVICES FOR FAMILIES WITH CHILDREN EXPERIENCING HOMELESSNESS, AT A COST NOT TO EXCEED \$177,250.00.

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 to execute an Agreement, a draft of which is attached hereto and incorporated herein by reference, with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for the operation of winter motel shelter services for families with children experiencing homelessness, at a cost not to exceed \$177,250.00.

Section 2 – That an amount, not to exceed the sum of \$177,250.00, be and hereby is approved for payment to Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., from account #1145-155003-78112, pursuant to the terms of the agreement.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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