## RESOLUTION NO. \_\_\_\_ - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AGREEMENTS, THE FINAL FORM OF WHICH SHALL BE SUBJECT TO APPROVAL BY THE DEPARTMENT OF LAW, WITH ARBOR YOUTH SERVICES, INC. (\$12,500.00); AVOL KY, INC. (\$25,000.00); ACTION COUNCIL FOR LEXINGTON-FAYETTE, COMMUNITY HARRISON, AND NICHOLAS COUNTIES, INC. (\$37,500.00); GREENHOUSE17, INC. (\$12,500.00); HOPE CENTER, INC. (\$62,500.00); LEXINGTON RESCUE MISSION, INC. (\$50,000.00); AND NEW BEGINNINGS, BLUEGRASS, INC. (\$12,500.00), TO PROVIDE SUPPORTIVE SERVICES FOR PARTICIPANTS OF THE GOVERNMENT'S **WINTER PERSONS** MOTEL-BASED SHELTER **FOR EXPERIENCING** HOMELESSNESS, AT A TOTAL ESTIMATED COST OF \$212,500.00, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY AMENDMENTS RELATED TO THESE SERVICES, SUBJECT TO SUFFICIENT FUNDS BEING APPROPRIATED.

## 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 Agreements, the final form of which shall be subject to approval by the Department of Law, with Arbor Youth Services, Inc. (\$12,500.00); AVOL Ky, Inc. (\$25,000.00); Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$37,500.00); GreenHouse17, Inc. (\$12,500.00); Hope Center, Inc. (\$62,500.00); Lexington Rescue Mission, Inc. (\$50,000.00); and New Beginnings, Bluegrass, Inc. (\$12,500.00), to provide supportive services for participants of the Government's motel-based winter shelter for persons experiencing homelessness, at a total estimated cost of \$212,500.00.

Section 2 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute any necessary amendments related to these services, subject to the appropriation of sufficient funds.

Section 3 - That the Department of Finance is hereby authorized to issue payments to Arbor Youth Services, Inc. (\$12,500.00); AVOL Ky, Inc. (\$25,000.00); Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$37,500.00); GreenHouse17, Inc. (\$12,500.00); Hope Center, Inc. (\$62,500.00); Lexington Rescue Mission, Inc. (\$50,000.00); and New Beginnings, Bluegrass, Inc. (\$12,500.00), from account # 1145-155003-78112, consistent with the terms of the Agreements, and subject to the appropriation of sufficient funds.

Section 4 - That this Resolution shall bed	come effective on the date of its passage.
PASSED URBAN COUNTY COUNCIL:	
ATTEST:	MAYOR

CLERK OF URBAN COUNTY COUNCIL 1054-24:BGS:4881-0773-6560, v. 1