| RESOI | LUTION NO. | -2021 |
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A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A SUBRECIPIENT AGREEMENT WITH COMMUNITY ACTION COUNCIL ("CAC") IN ORDER TO ALLOCATE \$1,400,000.00 OF FEDERAL GRANT FUNDS AWARDED PURSUANT TO THE AMERICAN RESCUE PLAN ACT OF 2021 TO THE CAC FOR THE PROVISION OF TEMPORARY NON-CONGREGATE EMERGENCY SHELTER AND CASE MANAGEMENT SERVICES, AND AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NEEDED AGREEMENTS OR AMENDMENTS WITH THE CAC RELATED TO THE USE OF 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 the Subrecipient Agreement, which is attached hereto and incorporated herein by reference, with Community Action Council ("CAC") in order to allocate \$1,400,000.00 of federal grant funds awarded pursuant to the American Rescue Plan Act of 2021, to the CAC for the provision of temporary non-congregate emergency shelter and case management services, and authorizing the Mayor to execute any other needed agreements or amendments with the CAC related to the use of these funds.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

|         | MAYOR |  |
|---------|-------|--|
| ATTEST: |       |  |
|         |       |  |

CLERK OF URBAN COUNTY COUNCIL 1124-21:BGS:X:\CASES\COMDEV\21-LE0001\LEG\00743359.DOCX