## Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507

## Legislation Details (With Text)

File #: 1179-23 Version: 1 Name: Nonprofit Capital Grants Community Project

Agreements - Facilities Improvements RFP #37-

2023

Type: Resolution Status: Approved

File created: 11/9/2023 In control: Urban County Council

On agenda: 12/7/2023 Final action: 12/7/2023 Enactment date: 12/7/2023 Enactment #: R-658-2023

Title: A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to

execute nine Community Project Agreements (RFP No. 37-2023), to be paid with Grant funds awarded under the Nonprofit Capital Grant Program--facilities improvements, with Carnegie Center for Literacy and Learning (\$40,000), Central Music Academy (\$41,750), Foodchain, Inc. (\$55,000), Gleanings Housing, Inc. (\$34,954), Lexington Housing for the Handicapped (\$55,000), Living Arts and

Science Center (\$16,500), Mission Lexington (\$11,885), New Life Day Center (\$47,861), and Shepherd's House (\$45,280), and authorizing the Mayor, or her designee, to execute any other necessary amendments, addenda, or other documents with these entities related to these funds.

[Council Office, Hall]

Sponsors:

Indexes:

**Code sections:** 

Attachments: 1. 1179-23 Bluesheet Memo NCG FY24-FY25 Facilities Agreements, 2. Carnegie Center - Community

Project Agreement, 3. Central Music Academy Community Project Agreement, 4. Food Chain - Facilities Community Project Agreement, 5. Gleanings Housing - Facilities Community Project Agreement, 6. Lex Housing for the Handicapped - Facilities, 7. Living Arts & Science Ctr - Community Project Agreement, 8. Mission Lexington - Facilities Community Project Agreement, 9. New Life Day Center - Facilities Community Project Agreement, 10. Shepherds House - Facilities Community Project Agreement, 11. 00800898.pdf, 12. R-658-2023, 13. Contract #347-2023, 14. Contract #347-2023 - New Life Day, 15. Contract #347-2023 - Gleanings House,, 16. Contract #347-2023 - Lexington Housing for Handicapped, 17. Contract #347-2023 - Carnegie Literacy Center, 18. Contract #347-2023 - Foodchain, 19. Contract #347-2023 - Shepherds House, 20. Contract #347-2023 Mission Health

Lexington

Date	Ver.	Action By	Action	Result
12/7/2023	1	Urban County Council	Approved	Pass
12/5/2023	1	Urban County Council	Received First Reading	

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute nine Community Project Agreements (RFP No. 37-2023), to be paid with Grant funds awarded under the Nonprofit Capital Grant Program--facilities improvements, with Carnegie Center for Literacy and Learning (\$40,000), Central Music Academy (\$41,750), Foodchain, Inc. (\$55,000), Gleanings Housing, Inc. (\$34,954), Lexington Housing for the Handicapped (\$55,000), Living Arts and Science Center (\$16,500), Mission Lexington (\$11,885), New Life Day Center (\$47,861), and Shepherd's House (\$45,280), and authorizing the Mayor, or her designee, to execute any other necessary amendments, addenda, or other documents with these entities related to these funds. [Council Office, Hall]

Authorization to execute Community Project Agreements with nine Nonprofit Capital Grants (NCG) Program Grantee agencies, pursuant to RFP #37-2023 Nonprofit Capital Grants - Facilities

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Improvements at a cost not to exceed \$348,230. Budget Amendment in process. (L1179-23) (Maynard/Allen-Bryant)

**Budgetary Implications: Yes** 

Advance Document Review:

Law: Yes, Ashleigh Bailey 11/3/23

Risk Management: N/A

Fully Budgeted: BA in process

Account Number: 1	101 900224 0001 71101	\$45,280
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1101 90033	0 0001	71101	\$34,954
1101 90033	2 0001	71101	\$55,000
1101 90034	0 0001	71101	\$11,885
1101 90034	2 0001	71101	\$16,500
1101 90034	3 0001	71101	\$47,861
1101 90036	1 0001	71101	\$55,000
1101 90037	5 0001	71101	\$41,750
1101 90060	8 0001	71101	\$40,000

This Fiscal Year Impact: \$348,230

Annual Impact:

Project:

Activity:

Budget Reference:

Current Balance: BA in process

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 nine Community Project Agreements, awarded pursuant to RFP No. 37-2023 and paid for with Grant funds awarded under the Nonprofit Capital Grant Program--Facilities Improvements, with each of the following entities: Carnegie Center for

Literacy and Learning, Central Music Academy, FoodChain, Inc., Gleanings Housing, Inc., Lexington

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Housing for the Handicapped, Living Arts and Science Center, Mission Lexington, New Life Day Center, and Shepherd's House.

Section 2 -- That amounts, not to exceed the following sums stated, be and hereby are approved for payment to each of the following entities, contingent upon the approval of any necessary Budget amendments, and pursuant and subject to the terms of the respective final Agreements:

- (a) Carnegie Center for Literacy and Learning (\$40,000.00), from account #1101-900608-71101;
- (b) Central Music Academy (\$41,750.00), from account # 1101-900375-71101;
- (c) FoodChain, Inc. (\$55,000.00), from account # 1101-900361-71101;
- (d) Gleanings Housing, Inc. (\$34,954.00), from account # 1101-900330-71101;
- (e) Lexington Housing for the Handicapped (\$55,000.00), from account # 1101-900332-71101;
- (f) Living Arts and Science Center (\$16,500.00) from account # 1101-900342-71101;
- (g) Mission Lexington (\$11,885.00), from account # 1101-900340-71101;
- (h) New Life Day Center (\$47,861.00), from account # 1101-900343-71101; and
- (i) Shepherd's House (\$45,280.00), from account # 1101-900224-71101;

Section 3 - That the Mayor or her designee is further authorized to execute any other necessary amendments, addenda or other documents with these entities related to these funds.

Section 4 - That this Resolution shall become effective on the date of passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR		

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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