



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 1163-22 **Version:** 1 **Name:** Request Council authorization to execute amendment to an agreement with Community Action Council for operation of expanded Intensive Street Outreach Services in the amount of \$449,162.55.

Type: Resolution **Status:** Approved

File created: 11/10/2022 **In control:** Urban County Council

On agenda: 12/6/2022 **Final action:** 12/6/2022

Enactment date: 12/6/2022 **Enactment #:** R-665-2022

Title: A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to American Rescue Act of 2021 Subrecipient Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for the operation of Expanded Intensive Street Outreach Services, at a cost not to exceed \$449,162.55. [Div. of Grants and Special Programs, Reynolds]

Sponsors:

Indexes:

Code sections:

Attachments: 1. 23-Blue Sheet OHPI Inensive Street Outreach, 2. First Amendment to Subrecipient Agreement (Draft) (00768416xAFB4D), 3. Executed Agreement, 4. Resolution 510-2021, 5. RFP Pkg 30-2019, 6. Organization's Formal Proposal to RFP 30-2019, 7. Resolution 618-2019, 8. Contract 240-2019, 9. 00769172.pdf, 10. R-665-2022, 11. Contract #220-2021

Date	Ver.	Action By	Action	Result
12/6/2022	1	Urban County Council	Approved	Pass
12/1/2022	1	Urban County Council	Received First Reading	
11/29/2022	1	Urban County Council Work Session	Approved and Referred to Docket	Pass

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to American Rescue Act of 2021 Subrecipient Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for the operation of Expanded Intensive Street Outreach Services, at a cost not to exceed \$449,162.55. [Div. of Grants and Special Programs, Reynolds]

Authorization to execute an amendment to an Agreement with Community Action Council for the operation of expanded Intensive Street Outreach Services in the amount of \$449,162.55. Budget Amendment in process. (L1163-22) (Reynolds/Lanter)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Emilee Buttrum, 11/7/22

Risk Management: N/A

Fully Budgeted: BA in process for 1145 fund; all other funds are Budgeted

Account Number: 3230-155003-0001-78112 \$49,162.55
1101-155003-0001-78112 \$300,000
1145-155003-0001-78112 \$100,000

This Fiscal Year Impact: \$449,162.55

Annual Impact: \$0

Project: AR_OHPI_2022

Activity: FED_GRANT

Budget Reference: 2022

Current Balance: 3230-155003-0001-78112 \$125,163.89
1101-155003-0001-78112 \$300,000.00
1145-155003-0001-78112 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 to execute a First Amendment to Subrecipient Agreement, which is attached hereto and incorporated herein by reference, with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (CAC), for the operation of expanded Intensive Street Outreach Services.

Section 2 - That an additional amount, not to exceed the sum of \$49,162.55, of federal Grant funds under The American Rescue Act of 2021 be and hereby is allocated to CAC from account 3230-155003-78112 (Project: AR_OHPI_2022; Activity: FED_GRANT), pursuant to the terms of the First Amendment.

Section 3 - That an additional amount, not to exceed the sum of \$400,000.00, be and hereby is approved for payment to CAC from account no. 1101-155003-78112 (\$300,000.00), and account no. 1145-155003-78112 (\$100,000.00) pending approval of the pending Budget amendment, pursuant to the terms of the First Amendment.

Section 4 - 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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