



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #:	0407-24	Version:	1	Name:	Winter Motel Shelters for Families 2nd Amendment
Type:	Resolution	Status:		Status:	Approved
File created:	4/11/2024	In control:		In control:	Urban County Council
On agenda:	5/9/2024	Final action:		Final action:	5/9/2024
Enactment date:	5/9/2024	Enactment #:		Enactment #:	R-231-2024

Title: A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. ("CAC"), the final form of which shall be subject to the approval of the Dept. of Law, allocating an additional \$41,500 (\$130,000 total) of Federal funds (ARPA) to the CAC, in order to provide temporary emergency shelter and supportive services to homeless families caring for minor children, and extending the performance period to May 31, 2024, and authorizing the Mayor to execute any other needed agreements or amendments with the CAC Related to these funds. [Office of Homelessness Prevention and Intervention, Herron]

Sponsors:

Indexes:

Code sections:

Attachments: 1. 24-Blue Sheet OHPI Winter Family Motel Shelter Second Amendment, 2. Second Amendment to Subrecipient Agreement 4853-6185-7206 v.1 4869-9483-3336 v.pdf, 3. R 623-2023, 4. Executed Agreement - FY24 EFH Winter Motel Shelter, 5. R 086-2024, 6. First Amendment - Executed, 7. RESO 407-24 -- Second Amendment to Agreement with CAC for Temp Hotel Shelter 4863-3099-1035 v.1.pdf, 8. R-231-2024, 9. Contract #320-2023

Date	Ver.	Action By	Action	Result
5/9/2024	1	Urban County Council	Received First Reading	
5/9/2024	1	Urban County Council	Suspended Rules for Second Reading	Pass
5/9/2024	1	Urban County Council	Approved	Pass
4/30/2024	1	Urban County Council Work Session		

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. ("CAC"), the final form of which shall be subject to the approval of the Dept. of Law, allocating an additional \$41,500 (\$130,000 total) of Federal funds (ARPA) to the CAC, in order to provide temporary emergency shelter and supportive services to homeless families caring for minor children, and extending the performance period to May 31, 2024, and authorizing the Mayor to execute any other needed agreements or amendments with the CAC Related to these funds. [Office of Homelessness Prevention and Intervention, Herron]
Authorization to execute an Amendment to an Agreement with Community Action Council to provide additional funding in the amount of \$41,500 for the operation of limited capacity Temporary Winter Motel Shelter Services for Families for an increased total amount of \$130,000 and to extend the period of performance through May 31, 2024, to allow for processing of final expenses. (L0407-24) (Herron/Lanter)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Brittany Smith, 4/22/2024

Risk Management: N/A

Fully Budgeted: Yes

Account Number: 3230-155003-0001-78112

This Fiscal Year Impact: \$41,500.00

Annual Impact: \$0

Project: AR_OHPI_2024

Activity: FED_GRANT

Budget Reference: 2024

Current Balance: \$120,988.00

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 and directed to execute an Amendment, a draft of which is attached hereto and the final form of which shall be subject to the approval of the Department of Law, to an Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. ("CAC"), allocating an additional \$41,500.00 of Federal funds (ARPA) to the CAC, in order to provide temporary emergency shelter and supportive services for homeless families caring for minor children, and extending the Agreement's performance period to May 31, 2024.

Section 2 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute any other needed Agreements or amendments with the CAC related to the use of these funds.

Section 3 - That an amount, not to exceed \$130,000.00, is hereby authorized for payment to

the CAC from account # 3230-155003-78112, pursuant to the terms of the Amended Agreement.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

0407-24 BS:4863-3099-1035, v. 1