



# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507

## Legislation Text

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**File #:** 0407-24, **Version:** 1

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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:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

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