



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 1111-20 **Version:** 1 **Name:** Housing Stabilization, 2nd Amendment (3rd allocation) to Community Action Council

Type: Resolution **Status:** Approved

File created: 11/6/2020 **In control:** Urban County Council

On agenda: 12/1/2020 **Final action:** 12/1/2020

Enactment date: 12/1/2020 **Enactment #:** R-584-2020

Title: A Resolution amending Resolution No. 419-2020 to provide the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., with an additional \$253,000 in funding, which includes an administrative fee not to exceed ten percent, with said funding reallocated from the unspent funds previously authorized by Resolution No. 419-2020, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary related Amendments to Agreements. [Office of Homelessness Prevention and Intervention, Ruddick]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Original Contract, 2. 1st Amendment, 3. 2nd Amendment, 4. Exhibit A_Scope of Work_FINAL, 5. Resolution-419-2020_HS, 6. Bluesheet Memo_CAC 2nd Amendment, 7. 00698712.pdf, 8. R-584-2020, 9. Contract #209-2020

Date	Ver.	Action By	Action	Result
12/1/2020	1	Urban County Council	Approved	Pass
11/19/2020	1	Urban County Council	Received First Reading	
11/17/2020	1	Urban County Council Work Session	Approved and Referred to Docket	Pass

A Resolution amending Resolution No. 419-2020 to provide the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., with an additional \$253,000 in funding, which includes an administrative fee not to exceed ten percent, with said funding reallocated from the unspent funds previously authorized by Resolution No. 419-2020, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary related Amendments to Agreements. [Office of Homelessness Prevention and Intervention, Ruddick]

Authorization to execute a 2N^d Amendment to the Agreement for rental and/or relocation assistance via the Housing Stabilization Partnership Program, providing Community Action Council with an additional \$253,000.00 in funding, which includes an administrative fee not to exceed ten percent (10%). Funds are Budgeted. (L1111-20) (Ruddick/Hamilton)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: Yes, Completed by Evan Thompson, 11/4/2020

Risk Management: No

Fully Budgeted: Yes

Account Number: 1101-155003-0001-78112

This Fiscal Year Impact: \$253,000.00

Annual Impact: \$0

Project:

Activity:

Budget Reference:

Current Balance: \$528,000.00

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That Resolution No. 419-2020, pertaining to eight Purchase of Service Agreements for rental and/or relocation assistance, be and hereby is amended to provide the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., with an additional \$253,000.00 in funding, which includes an administrative fee not to exceed ten percent (10%), with said funding being reallocated from the additional funds that were previously authorized to be provided to Step by Step, Inc.; Greenhouse17, Inc.; and The Nest - Center for Women, Children and Families; and further authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary related amendments to the Agreements or their previous amendments.

Section 2 - That the additional \$253,000.00 referenced above be and hereby is approved for payment to the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., with the administrative fee not to exceed ten percent (10%) of funds provided, from account #1101-155003-78112, pursuant to the terms of its amended Purchase of Service Agreement, which is attached hereto and incorporated herein by reference.

Section 3 - That Resolution No. 419-2020 shall otherwise remain unchanged.

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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