



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0201-24 **Version:** 2 **Name:** Temporary Winter Shelter for Families Amendment
Type: Resolution **Status:** Approved
File created: 2/15/2024 **In control:** Urban County Council
On agenda: 3/7/2024 **Final action:** 3/7/2024
Enactment date: 3/7/2024 **Enactment #:** R-086-2024

Title: A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an 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 \$40,000 of Federal Funds (ARPA) to the CAC to provide temporary emergency shelter and supportive services to homeless families caring for minor children, 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 Amendment, 2. First Amendment to Subrecipient Agreement 4857-5676-5861 v.1 - JH, 3. Executed Agreement - FY24 EFH Winter Motel Shelter, 4. R 623-2023, 5. 201-24 -- Amendment to Subrecipient Agreement with Community Action Council for Temp Shelter 4864-3504-5801 v.2.pdf, 6. R-086-2024, 7. Contract #039-2024

Date	Ver.	Action By	Action	Result
3/7/2024	2	Urban County Council	Received First Reading	
3/7/2024	2	Urban County Council	Suspended Rules for Second Reading	Pass
3/7/2024	2	Urban County Council	Approved	Pass
2/27/2024	2	Urban County Council Work Session	Approved and Referred to Docket	Pass

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an 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 \$40,000 of Federal Funds (ARPA) to the CAC to provide temporary emergency shelter and supportive services to homeless families caring for minor children, 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 \$40,000 for the operation of limited capacity Temporary Winter Motel Shelter Services for Families, increasing the total funding to \$88,500. Funds are Budgeted. (L0201-24) (Herron/Lanter)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Brittany Smith, 2/12/2024

Risk Management: N/A

Fully Budgeted: Yes

Account Number: 3230-155003-0001-78112

This Fiscal Year Impact: \$40,00.00

Annual Impact: \$0

Project: AR_OHPI_2024

Activity: FED_GRANT

Budget Reference: 2024

Current Balance: \$160,988.00

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 \$40,000.00 of federal funds (ARPA) to the CAC to provide temporary emergency shelter and supportive services for homeless families caring for minor children.

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 \$88,500.00, 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

0201-24 BS HSGADVCOMDEV 4864-3504-5801, v. 2