



# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507

## Legislation Details (With Text)

**File #:** 0329-25      **Version:** 1      **Name:** OHPI 24-25 CAC Winter Shelter Amendment  
**Type:** Resolution      **Status:** Approved  
**File created:** 4/7/2025      **In control:** Urban County Council  
**On agenda:** 4/24/2025      **Final action:** 4/24/2025  
**Enactment date:** 4/24/2025      **Enactment #:** R-172-2025

**Title:** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Subrecipient Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. ("CAC"), allocating an additional \$54,981, in order 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 CAC related to these funds. [Office of Homelessness Prevention and Intervention, Herron]

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 25-Blue Sheet OHPI Winter Family Motel Shelter First Amendment, 2. Amendment 1 (CAC), 3. CAC\_EFH\_WinterShelter\_ScopeofWork-2024-25, 4. FY25 CAC EFH Winter Shelter Agreement - Executed, 5. RES 484-2024, 6. RESO 0329-25- First Amendment with CAC 4910-1394-4631 v.2.pdf, 7. R-172-2025, 8. Contract #271-2024

Date	Ver.	Action By	Action	Result
4/24/2025	1	Urban County Council	Approved	Pass
4/17/2025	1	Urban County Council	Received First Reading	
4/15/2025	1	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 the First Amendment to the Subrecipient Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. ("CAC"), allocating an additional \$54,981, in order 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 CAC related to these funds. [Office of Homelessness Prevention and Intervention, Herron]

Authorization to execute Amendment #1 to the Agreement with Community Action Council (CAC), to allocate an additional \$54,981 (\$177,804 total) for operation of Temporary Winter Motel Shelter Services which provides temporary emergency shelter during the winter season for families with minor children. The increased allocation was based on the level of community need. Funds are Budgeted. (L0329-25)(Herron/Lanter)

**Budgetary Implications:** Yes

Advance Document Review:

Law: Yes, Completed by William Razor, 4/2/2025

Risk Management: N/A

Fully Budgeted: Yes

Account Number: 1145-155003-0001-78112

This Fiscal Year Impact: \$54,981.00

Annual Impact: \$0

Project: N/A

Activity: N/A

Budget Reference:

Current Balance: \$1,555,743.66

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 the First Amendment, which is attached hereto and incorporated herein by reference, to the Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. ("CAC"), allocating an additional \$54,981.00 to provide temporary emergency shelter and supportive services to 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 CAC related to the use of these funds.

Section 3 - That an amount, not to exceed an additional \$54,981.00, is hereby authorized for payment to the CAC from account # 1145-155003-0001-78112, 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:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

0329-25:WDR:4910-1394-4631, v. 2