RESOLUTION NO. _____-2018

A RESOLUTION ESTABLISHING POWERPHONE, AS A SOLE SOURCE PROVIDER OF EMERGENCY MEDICAL DISPATCH (EMD) HARDWARE, SOFTWARE, AND SERVICES, FOR THE DIVISION OF ENHANCED 911 AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENTS WITH POWERPHONE, RELATED TO THE PROCUREMENT OF THESE GOODS AND SERVICES.

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

Section 1 - That PowerPhone, be and hereby is established as a sole source provider of Emergency Medical Dispatch (EMD) hardware, software, and services, for the Division of Enhanced 911 and authorizing the Mayor or his designee, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary agreements with PowerPhone, related to the procurement of these goods and services.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 0454-18:MMM/bcm:X:\CASES\911\18-LE0001\LEG\00610512.DOCX