RESOLUTION NO. _____ - 2019

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT A GRANT APPLICATION TO KENTUCKY AMERICAN WATER, AND TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THIS GRANT APPLICATION, AND TO ACCEPT THIS GRANT IF THE APPLICATION IS APPROVED, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$500.00, UNDER THE 2019 FIRE

FIGHTING SUPPORT GRANT, AND ARE FOR THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT FOR THE DIVISION OF FIRE AND EMERGENCY SERVICES, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN

COUNTY GOVERNMENT FOR THE EXPENDITURE OF FUNDS, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT

BUDGET.

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 and submit the Grant

Application, which is attached hereto and incorporated herein by reference, to Kentucky

American Water, and to provide any additional information requested in connection with this

Grant Application, and to accept this Grant if the application is approved, which Grant funds

are in the amount of \$500.00, under the 2019 Fire Fighting Support Grant, and are for the

purchase of Personal Protective Equipment for the Division of Fire and Emergency Services,

the acceptance of which does not obligate the Lexington-Fayette Urban County Government

for the expenditure of funds.

Section 2 - That subject to the provisions of Ordinance No. 22-79, the Mayor is

hereby authorized, in her discretion as Chief Executive Officer of the Urban County

Government, to transfer the unencumbered balance of any operating or capital account

appropriation to another operating or capital account appropriation within the Grant budget

previously established for this Grant.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR		

ATTEST: