



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0703-19 **Version:** 1 **Name:** Authorization to execute renewal Memorandum of Agreement with the Commonwealth of Kentucky State Board of Elections renewing the agreement in the amount of \$1,125,000, with a remaining balance of \$956,600, for the purchase of voting equipment.

Type: Resolution **Status:** Approved

File created: 6/19/2019 **In control:** Urban County Council

On agenda: 7/9/2019 **Final action:** 7/9/2019

Enactment date: 7/9/2019 **Enactment #:** R-399-2019

Title: A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Commonwealth of Ky. State Board of Elections renewing the Agreement for the acceptance of \$1,125,000 for the purchase of voting equipment and authorizing the provision and use of the remaining \$956,600 for FY 2020. [Office of the Chief Administrative Officer, Hamilton]

Sponsors:

Indexes:

Code sections:

Attachments: 1. 20-Bluesheet Memo, 2. Unsigned MOA, 3. 00659886.pdf, 4. R-399-2019, 5. Contract 156-2019 - R-399-2019.pdf

Date	Ver.	Action By	Action	Result
7/9/2019	1	Urban County Council	Approved	Pass
7/2/2019	1	Urban County Council	Received First Reading	

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Commonwealth of Ky. State Board of Elections renewing the Agreement for the acceptance of \$1,125,000 for the purchase of voting equipment and authorizing the provision and use of the remaining \$956,600 for FY 2020. [Office of the Chief Administrative Officer, Hamilton]

Authorization to execute renewal Memorandum of Agreement with the Commonwealth of Kentucky State Board of Elections renewing the Agreement in the amount of \$1,125,000, with a remaining balance of \$956,600, for the purchase of voting equipment. Fiscal year impact \$956,600. (Hamilton)

Budgetary Implications: Yes

Advance Document Review:

Law: {Yes, Completed by MMM, 6/19/19}

Risk Management: N/A

Fully Budgeted: Yes

Account Number: 3220-112001-0001-96468

This Fiscal Year Impact: \$956,600

Annual Impact: \$

Project: HAVA_2014

Activity: FED_GRANT

Budget Reference: 2014

Current Balance: \$956,600.00

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 the Memorandum of Agreement, which is attached hereto and incorporated herein by reference, with the Commonwealth of Kentucky State Board of Elections renewing the agreement for the acceptance of \$1,125,000.00 for the purchase of voting equipment and authorizing the provision and use of the remaining \$956,600.00 for FY 2020.

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

PASSED URBAN COUNTY COUNCIL: