



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

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|------------------------|------------|----------------------|---|--------------|--|
| File #: | 1080-17 | Version: | 1 | Name: | Council Authorization to accept grant from the Kentucky 911 Services Board (previously known as Kentucky Commercial Mobile Radio Services (CMRS) Board) in the amount of \$400,000 for the purchase of a new Computer Aided Dispatch (CAD) system to include har |
| Type: | Resolution | Status: | | | Approved |
| File created: | 9/30/2017 | In control: | | | Urban County Council |
| On agenda: | 10/26/2017 | Final action: | | | 10/26/2017 |
| Enactment date: | 10/26/2017 | Enactment #: | | | R-649-2017 |

Title: A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. 911 Services Board (previously known as the Ky. Commercial Mobile Radio Services (CMRS) Board), which Grant funds are in the amount of \$400,000 Commonwealth of Ky. funds, are for the purchase of a new Computer Aided Dispatch (CAD) system, for the Div. of Enhanced 911, 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. [Div. of Emergency Management/911, Stack]

Sponsors:

Indexes:

Code sections:

Attachments: 1. 18-bluesheet memo, 2. BA 8774, 3. Fayette(2)_2017911AwardLetter, 4. PO2 Draft LFUCG 17-010, 5. 00588926.pdf, 6. RESOLUTION - 649-2017.pdf, 7. 258-2017 - CONTRACT.pdf, 8. c-258-2017, 9. 258-2017 - R-731-2018 - CONTRACT, 10. Contract #258-2017

| Date | Ver. | Action By | Action | Result |
|------------|------|-----------------------------------|---------------------------------|--------|
| 10/26/2017 | 1 | Urban County Council | Approved | Pass |
| 10/12/2017 | 1 | Urban County Council | Received First Reading | |
| 10/10/2017 | 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 accept a Grant from the Ky. 911 Services Board (previously known as the Ky. Commercial Mobile Radio Services (CMRS) Board), which Grant funds are in the amount of \$400,000 Commonwealth of Ky. funds, are for the purchase of a new Computer Aided Dispatch (CAD) system, for the Div. of Enhanced 911, 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. [Div. of Emergency Management/911, Stack]

Authorization to accept Grant from the Kentucky 911 Services Board (previously known as Kentucky Commercial Mobile Radio Services (CMRS) Board) in the amount of \$400,000 for the purchase of a new Computer Aided Dispatch (CAD) system to include hardware, software, licenses, and consulting for the Division of Enhanced 911. Budget Amendment is in process. (L1080-17) (Stack/Bastin)

Budgetary Implications: Yes

Advance Document Review:

Law: { Select Yes/No, Completed by [Attorney Name, Date]}

Risk Management: {Select Yes/No, Completed by [Official, Date]}

Fully Budgeted: BA 8774 is in process.

Account Number:

This Fiscal Year Impact: \$400,000

Annual Impact: \$

Project: STHOCMRS2_2018

Activity: STA_GRANT

Budget Reference: 2018

Current Balance: BA 8774 is in process.

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 accept a Grant from the Kentucky 911 Services Board (previously known as the Kentucky Commercial Mobile Radio Services (CMRS) Board), which Grant funds are in the amount of \$400,000 Commonwealth of Kentucky funds, are for the purchase of a new Computer Aided Dispatch (CAD) system, for the Division of Enhanced 911, 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 his 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:

CLERK OF URBAN COUNTY COUNCIL