

12/11/2012

Resolution

739-2012

RESOLUTION NO. 739-2012

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE TRANSIT AUTHORITY OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT AND THE LEXINGTON AREA METROPOLITAN PLANNING ORGANIZATION, FOR THE TRANSFER OF THE ASSETS AND OPERATIONS OF THE LEXVAN VANPOOL PROGRAM.

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

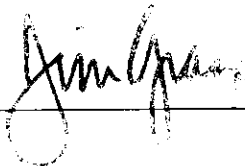
Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute a Memorandum of Agreement, which is attached hereto and incorporated herein by reference, with The Transit Authority of the Lexington-Fayette Urban County Government and the Lexington Area Metropolitan Planning Organization, for the transfer of the assets and operations of the LexVan Vanpool Program.

Section 2 - That all of the existing Lexvan Vanpool Program funds as of the effective fund transfer date of the agreement, be and hereby are approved for transfer to The Transit Authority of the Lexington-Fayette Urban County Government, from the relevant account(s) #4205-XXXXXX-XXXXX, pursuant to the terms of the agreement.

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

PASSED URBAN COUNTY COUNCIL: December 11, 2012

MAYOR



ATTEST:


CLERK OF URBAN COUNTY COUNCIL



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

Jane C. Driskell
Commissioner

MEMORANDUM

TO: Urban County Council Members
Mayor Jim Gray

FROM: Jane C. Driskell, Commissioner
Department of Finance and Administration

DATE: December 4, 2012

SUBJECT: Memorandum of Agreement (MOA)- LexVan Vanpool Program

The attached memo is requesting approval of a Memorandum of Agreement between Lexington Fayette Urban County Government, the Lexington Area Metropolitan Planning Organization and the Transit Authority of the Lexington-Fayette Urban County Government.

The agreement is to transfer the assets and operation of the LexVan van pool program to Lextran. The transfer of the program has been part of the recommendations for the transportation in Fayette County by the Metropolitan Planning Organization.

Lextran is in the process of hiring a coordinator to run the program so the actual transfer of the vans and the program fund balance will take place in the late winter or early spring of 2013.

Council is requested to approve the attached Memorandum of Agreement.

/lyb