

RESOLUTION NO. \_\_\_\_\_-2020

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE KENTUCKY 911 SERVICES BOARD, AND TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THIS GRANT APPLICATION, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$17,910.00 IN COMMONWEALTH OF KENTUCKY FUNDS AND ARE FOR THE PURCHASE OF LICENSES AND INSTALLATION SERVICES FOR EMERGENCY MEDICAL DISPATCH TRAINING ENVIRONMENTS FOR THE DIVISION OF ENHANCED 911, AND ESTABLISHING POWERPHONE, INC. AS A SOLE SOURCE PROVIDER FOR LICENSES AND INSTALLATION SERVICES FOR EMERGENCY MEDICAL DISPATCH TRAINING ENVIRONMENTS, AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY AGREEMENTS WITH POWERPHONE, INC. FOR THE PROCUREMENT OF EMERGENCY MEDICAL DISPATCH TRAINING ENVIRONMENTS.

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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 the Kentucky 911 Services Board, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$17,910.00 in Commonwealth of Kentucky funds, and are for the purchase of licenses and installation services for Emergency Medical Dispatch training environments for the Division of Enhanced 911.

Section 2 - That PowerPhone, Inc. be and hereby is established as a sole source provider for Emergency Medical Dispatch training environments, and authorizing and directing the Mayor or her designee, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary agreements with PowerPhone, Inc. related to licensing and installing Emergency Medical Dispatch training environments.

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

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

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