

RESOLUTION NO. 92 -2014

A RESOLUTION AUTHORIZING THE DIVISION OF FIRE AND EMERGENCY SERVICES, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO PURCHASE SPECIALIZED BOATS FROM RESCUE ONE CONNECTOR BOATS, A SOLE SOURCE PROVIDER, AT AN ESTIMATED COST NOT TO EXCEED \$48,000.00 FEDERAL GRANT FUNDS FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO SIGN ANY NECESSARY AGREEMENT RELATED TO THE BOATS.

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

Section 1 - That the Division of Fire and Emergency Services, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to purchase specialized boats from Rescue ONE Connector Boats, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to sign any necessary agreement related to the boats.

Section 2 - That an amount, estimated not to exceed the sum of \$48,000.00 from federal grant funds from the Kentucky Office of Homeland Security, and for future purchases as budgeted, be and hereby is approved for payment to Rescue ONE Connector Boats, from account #3200-505702-98151, and any future sums are approved for payment as budgeted.

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

PASSED URBAN COUNTY COUNCIL: March 6, 2014

/s/ Jim Gray
MAYOR

ATTEST:

/s/ Meredith Nelson
CLERK OF URBAN COUNTY COUNCIL
0124-14_DJB_ejo_X:\Cases\FIRE\14-LE0001\LEG\00427125.DOC