

RESOLUTION NO. 78 -2019

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT A GRANT FROM MARATHON PETROLEUM CORPORATION, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$5,000.00, FOR THE PURCHASE OF FIREFIGHTING EQUIPMENT FOR THE DIVISION OF FIRE AND EMERGENCY SERVICES, 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.

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 Marathon Petroleum Corporation, which Grant funds are in the amount of \$5,000.00, for the purchase of firefighting equipment for the Division of Fire and Emergency Services, 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: February 21, 2019



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0088-19_MMM_X:\CASES\COMDEV\19-LE0001\LEG\00643604.DOCX