RESOLUTION NO. \_\_\_\_\_682\_\_\_-2013

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT A GRANT FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$48,000.00 FEDERAL FUNDS, ARE FOR THE PURCHASE OF A RESCUE

WATERCRAFT, 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 the

Kentucky Office of Homeland Security, which Grant funds are in the amount of

\$48,000.00 Federal funds, are for the purchase of a rescue watercraft for the Division of

Fire and Emergency Services, and 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: December 10, 2013

	_/s/ Jim Gray	
MAYOR		

ATTEST:

<u>/s/ Meredith Nelson</u>

CLERK OF URBAN COUNTY COUNCIL

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