



**TO: LINDA GORTON MAYOR  
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR  
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

**DATE: SEPTEMBER 23, 2019**

**SUBJECT: FY18 Kentucky 911 Services Board Extension to Agreement**

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**Request:** Council authorization to request an extension and execute an amendment to the grant agreement extending the Period of Performance through June 30, 2020, for a \$400,000 grant from the Kentucky 911 Services Board. Grant is for the purchase of a new Computer Aided Dispatch (CAD) system to include hardware, software, licenses, and consulting for the Division of Enhanced 911.

**Why are you requesting?**

On October 26, 2017 (Resolution 649-2017) Council authorized the acceptance of an award from the Kentucky 911 Services Board (f/k/a Commercial Mobile Radio Services Board) in the amount of \$400,000 for the purchase of a new Computer Aided Dispatch (CAD) system to include hardware, software, licenses, and consulting. On December 4, 2018 (Resolution 731-2018) Council authorized an amendment to extend the period of performance through January 31, 2020. The Division of Enhanced 911 now anticipates training on the new system in January 2020 and implementation in February 2020. This extension provides enough time to complete the project.

The funding agency has offered LFUCG an extension to the original grant agreement extending the Period of Performance through June 30, 2020

**What is the cost in this budget year and future budget years?** There is no cost.

**Are the funds budgeted:** N/A

**File Number:** 1034-19

**Director/Commissioner:** Stack/Armstrong

