RESOLUTION NO. __353_____-2014

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT A GRANT FROM THE KENTUCKY EMERGENCY MANAGEMENT AGENCY, WHICH GRANT FUNDS ARE IN THE AMOUNT OF $39,000.00 FEDERAL FUNDS, AND $6,240.00 COMMONWEALTH OF KENTUCKY FUNDS, ARE FOR THE PURCHASE OF A GENERATOR FOR THE EMERGENCY OPERATIONS CENTER, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF $6,760.00 AS A LOCAL MATCH, 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 Emergency Management Agency, which Grant funds are in the amount of $39,000.00 Federal funds, and $6,240.00 Commonwealth of Kentucky funds, are for the purchase of a generator for the Emergency Operations Center, and the acceptance of which obligates the Lexington-Fayette Urban County Government for the expenditure of $6,760.00 as a local match.

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: July 1, 2014

_____/s/ Jim Gray_____
MAYOR

ATTEST:

_____/s/ Meredith Nelson_____
CLERK OF URBAN COUNTY COUNCIL
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