

RESOLUTION NO. 728 -2015

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 \$34,000.00 FEDERAL FUNDS, FOR THE PURCHASE OF CODED KEY CARD SYSTEMS AT FIRE STATIONS #3 AND #20 AND FOR INSTALLATION OF SECURITY VIDEO CAMERAS AT FIRE STATION #1, UNDER THE 2015 STATE HOMELAND SECURITY GRANT PROGRAM, AND 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 \$34,000.00 Federal funds for the purchase of coded key card systems at Fire Stations #3 and #20 for installation of security video cameras at Fire Station #1, under the 2015 State Homeland Security Grant Program and 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 – For the purpose of any Kentucky Office of Homeland Security funded projects using FY-2015 funds the city will use the provisions of KRS 45A for the purchase of equipment and/or services. For any equipment and/or services under \$20,000 three (3) quotes will be obtained. For any equipment and/or services that exceeds \$20,000 the provisions of KRS 45A will apply.

Section 4 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: December 3, 2015

MAYOR



ATTEST:


CLERK OF URBAN COUNTY COUNCIL

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