

RESOLUTION NO. 327 - 2020

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT A GRANT FROM THE CARTON COUNCIL OF NORTH AMERICA, INC., WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$150,000.00, FOR THE PURCHASE AND INSTALLATION OF AN OPTIC SORTER FOR THE DIVISION OF WASTE MANAGEMENT, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF FUNDS, TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANTS BUDGET, AND TO EXECUTE AN AGREEMENT WITH THE CARTON COUNCIL OF NORTH AMERICA, INC.

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 Carton Council of North America, Inc., which Grant funds are in the amount of \$150,000.00, for the purchase and installation of an optic sorter for the Division of Waste Management, the acceptance of which does not obligate the 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 her 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 established for this Grant.

Section 3 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute an agreement, attached and incorporated herein for reference, with the Carton Council of North America, Inc., for the purchase and installation of an optic sorter for the Division of Waste Management.

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

PASSED URBAN COUNTY COUNCIL: July 9, 2020



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

0618-20:BGS: X:\CASES\COMDEV\20-LE0002\LEG\0068876.DOCX