## RESOLUTION NO. <u>264</u> -2014

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE KENTUCKY COMMERCIAL MOBILE RADIO SERVICE EMERGENCY COMMUNICATIONS BOARD AND TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THIS GRANT APPLICATION, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$703,430.00 COMMONWEALTH OF KENTUCKY FUNDS, AND ARE FOR THE LEXINGTON 911 PSAP CUSTOMER PREMISE EQUIPMENT UPGRADE PROJECT.

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 execute and submit the Grant Application, which is attached hereto and incorporated herein by reference, to the Kentucky Commercial Mobile Radio Service Emergency Communications Board and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$703,430.00 Commonwealth of Kentucky funds, and are for the Lexington 911 PSAP Customer Premise Equipment Upgrade Project.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: May 22, 2014

	/s/ Jim Gray
	MAYOR
ATTEST:	
/s/ Meredith Nelson	_
CLERK OF URBAN COUNTY COUNCIL	_
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