

RESOLUTION NO. _____-2020

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE KENTUCKY 911 SERVICES BOARD TO ACCEPT A GRANT IN THE AMOUNT OF \$37,113.12 IN COMMONWEALTH OF KENTUCKY FUNDS FOR THE PURCHASE OF TWO AVTEC RADIO DISPATCH CONSOLES FOR THE DIVISION OF ENHANCED 911, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF \$4,123.68 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 execute an agreement with the Kentucky 911 Services Board to accept Grant funds in the amount of \$37,113.12 in Commonwealth of Kentucky funds, for the purchase of two AVTEC radio dispatch consoles for the Division of Enhanced 911, the acceptance of which obligates the Urban County Government for the expenditure of \$4,123.68 as a local match.

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 previously established for this Grant.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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