RESOLUTION NO. ___044__ - 2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY TO ACCEPT ADDITIONAL GRANT FUNDS, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$4,863.44 IN FEDERAL FUNDS UNDER THE 2018 STATE HOMELAND SECURITY GRANT PROGRAM, FOR THE PURCHASE OF AN UNMANNED AIRCRAFT SYSTEM FOR THE DIVISION OF POLICE, THE ACCEPTANCE OF WHICH 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 execute an agreement with the Kentucky Office of Homeland Security to accept additional Grant funds, which Grant funds are in the amount of \$4,863.44 in Federal funds under the 2018 State Homeland Security Grant Program, for the purchase of an unmanned aircraft system for the Division of Police, the acceptance of which does not obligate the Lexington-Fayette Urban County Government to 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 previously established for this Grant.

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

PASSED URBAN COUNTY COUNCIL:

January 28, 2021

Linda Gorton

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 0037-21:BGS:X:\CASES\COMDEV\21-LE0001\LEG\00717489.DOCX