



# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507

## Legislation Details (With Text)

**File #:** 1219-18      **Version:** 1      **Name:** Council authorization to execute amendment to grant agreement extending the Period of Performance through January 31, 2020 for grant from the Kentucky 911 Services Board in the amount of \$400,000 for the purchase of a new Computer Aided Dispatch (CAD) sys

**Type:** Resolution      **Status:** Approved

**File created:** 11/9/2018      **In control:** Urban County Council

**On agenda:** 12/4/2018      **Final action:** 12/4/2018

**Enactment date:** 12/4/2018      **Enactment #:** R-731-2018

**Title:** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to the Grant Agreement with Ky. 911 Services Board, extending the period of performance through January 31, 2020, for the completion of the Computer Aided Dispatch (CAD) system implementation, at no cost to the Urban County Government. [Div. of Emergency Management/911, Stack]

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 19-bluesheet memo, 2. 11082018DRAFT\_SC\_094\_1800001195\_2\_PO\_CNTRCT\_FORM Scanned, 3. 00635505.pdf, 4. R-731-2018, 5. R-731-2018 C-258-2017

Date	Ver.	Action By	Action	Result
12/4/2018	1	Urban County Council	Received First Reading	
12/4/2018	1	Urban County Council	Suspended Rules for Second Reading	Pass
12/4/2018	1	Urban County Council	Approved	Pass
11/27/2018	1	Urban County Council Work Session	Approved and Referred to Docket	Pass

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to the Grant Agreement with Ky. 911 Services Board, extending the period of performance through January 31, 2020, for the completion of the Computer Aided Dispatch (CAD) system implementation, at no cost to the Urban County Government. [Div. of Emergency Management/911, Stack]

Authorization to execute amendment to Grant Agreement extending the Period of Performance through January 31, 2020 for Grant from the Kentucky 911 Services Board in the amount of \$400,000 for the purchase of a new Computer Aided Dispatch (CAD) system to include hardware, software, licenses, and consulting for the Division of Enhanced 911. No Budgetary impact. (L1219-18) (Stack/Armstrong)

Budgetary Implications: No

Advance Document Review:

**Law:** { Select Yes/No, Completed by [Attorney Name, Date]}

**Risk Management:** {Select Yes/No, Completed by [Official, Date]}

Fully Budgeted [select]: NA

Account Number:

This Fiscal Year Impact: \$

Annual Impact: \$

Project:

Activity:

Budget Reference:

Current Balance:

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 the Amendment to the Grant agreement, which is attached hereto and incorporated herein by reference, with the Kentucky 911 Services Board, extending the period of performance through January 31, 2020, for the completion of the Computer Aided Dispatch (CAD) System implementation, at no cost to the Urban County Government.

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

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL