



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 1115-22 **Version:** 2 **Name:** Request Council authorization to execute modifications to agreements with the Kentucky Office of Homeland Security in partnership with the State Board of Elections (SBE) for the purchase of Cradlepoint Devices including installation and services fees for

Type: Resolution **Status:** Approved

File created: 10/24/2022 **In control:** Urban County Council

On agenda: 11/17/2022 **Final action:** 11/17/2022

Enactment date: 11/17/2022 **Enactment #:** R-633-2022

Title: A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute modifications to Agreements with the Ky. Office of Homeland Security, in partnership with the State Board of Elections (SBE), for the purchase, installation, and servicing of Cradlepoint Devices, to protect the security of elections. [Div. of Grants and Special Programs, Reynolds]

Sponsors:

Indexes:

Code sections:

Attachments: 1. 23-Blue Sheet Memo Cradlepoint, 2. SC_094_2300000751_1_POCTRCT_FORM - Unsigned, 3. BA 11934 to move funds to close out, 4. BA 11935, 5. 00768285.pdf, 6. R-633-2022, 7. Contract # 290-2022, 8. Contract #290-2022

Date	Ver.	Action By	Action	Result
11/17/2022	2	Urban County Council	Approved	Pass
11/3/2022	2	Urban County Council	Received First Reading	
11/1/2022	2	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 modifications to Agreements with the Ky. Office of Homeland Security, in partnership with the State Board of Elections (SBE), for the purchase, installation, and servicing of Cradlepoint Devices, to protect the security of elections. [Div. of Grants and Special Programs, Reynolds]

Authorization to execute modifications to Agreements with the Kentucky Office of Homeland Security in partnership with the State Board of Elections (SBE) for the purchase of Cradlepoint Devices including installation and services fees for up to two (2) years for election security at no additional costs. (L1115-22) (Reynolds/Lanter)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Brittany Smith, 10/21/2022

Risk Management: N/A

Fully Budgeted: BA in process

Account Number: 3200-112001-0001-XXXXX

This Fiscal Year Impact: \$0

Annual Impact: \$

Project: STHO_CRDPT_2021

Activity: FED_GRANT

Budget Reference: 2021

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 Modifications to Agreements, attached hereto and incorporated herein by reference, with the Kentucky Office of Homeland Security, in partnership with the State Board of Elections (SBE), for the purchase, installation, and servicing of Cradlepoint Devices, to protect the security of elections.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

1115-22:BGS:X:\Cases\COMDEV\22-LE0003\LEG\00768285.DOCX

