

## Attachments: 1. Legistar Memo, 2. BA 6812, 3. BA 6813, 4. 1309\_001

Date	Ver.	Action By	Action	Result
8/27/2015	1	Urban County Council	Approved	Pass
8/13/2015	1	Urban County Council	Received First Reading	
8/11/2015	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 and submit a Grant Application to the Ky. State Police-Vehicle Enforcement Division, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$60,000 Federal funds, and are for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2016, the acceptance of which obligates the Urban County Government for the expenditure of a 20% local match in the amount of \$15,000 which will be provided from documentation of existing Div. of Police staff salaries, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

Authorization to submit application and accept award of federal funds in the amount of \$60,000, if offered, from the Kentucky State Police-Commercial Vehicle Enforcement Division for operation of a Motor Carrier Safety Assistance Program - FY 2016. These funds will be used for officer overtime, air time, uniforms, minor equipment, and operating supplies. A 20% match is required. The match of \$15,000 will come from existing budgeted staff salaries in the Division of Police. A budget

amendment is in process. (L0969-15)(Gooding/Bastin) **Budgetary Implications: YES** Advance Document Review: NO Fully Budgeted : BA 6812 & 6813 in process Account Number: BA 6812 3160-505501-5543-XXXXX BA 6813 1101-505501-5511-78201 This Fiscal Year Impact: \$60.000.00 Annual Impact: \$ Project: MCSAP\_2016 Activity: FEDGRANT A Budget Reference: 2016 Current Balance: BA 6812 & 6813 in process

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 a Grant Application, which is attached hereto and incorporated herein by reference, to the Kentucky State Police-Vehicle Enforcement Division, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$60,000.00 Federal funds, are for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2016, the acceptance of which obligates the Lexington-Fayette Urban County Government for the expenditure of a 20% local match in the amount of \$15,000.00 which will be provided from documentation of existing Division of Police staff salaries,

Section 2 - That subject to the provisions of Ordinance No. 22-79, the Mayor is hereby

authorized, in his 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