



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0090-23 **Version:** 2 **Name:** Request Council authorization for the Mayor to execute an agreement and accept award of federal funding from the Kentucky Office of Homeland Security under the FY2022 State Homeland Security Grant Program in the amount of \$447,898 for the Division of Poli

Type: Resolution **Status:** Approved

File created: 1/23/2023 **In control:** Urban County Council

On agenda: 2/9/2023 **Final action:** 2/9/2023

Enactment date: 2/9/2023 **Enactment #:** R-061-2023

Title: A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security for acceptance of a Grant in the amount of \$447,898 Federal funds, under the FY 2022 State Homeland Security Grant Program, for the Div. of Police, in order to purchase and install an MX10 thermal imaging camera system, 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. [Div. of Police, Weathers]

Sponsors:

Indexes:

Code sections:

Attachments: 1. 23-blue sheet memo to accept Air Support, 2. BA 12088, 3. Draft_SC_094_2300001104_1_PO_CNTRCT_FORM - Unsigned, 4. 00773609.pdf, 5. R-061-2023, 6. Contract #021-2023, 7. Contract #021-2023 (2)

Date	Ver.	Action By	Action	Result
2/9/2023	2	Urban County Council	Approved	Pass
1/31/2023	2	Urban County Council	Received First Reading	
1/31/2023	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 an Agreement with the Ky. Office of Homeland Security for acceptance of a Grant in the amount of \$447,898 Federal funds, under the FY 2022 State Homeland Security Grant Program, for the Div. of Police, in order to purchase and install an MX10 thermal imaging camera system, 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. [Div. of Police, Weathers]

Authorization to execute an Agreement and accept award of federal funding from the Kentucky Office of Homeland Security under the FY2022 State Homeland Security Grant Program in the amount of \$447,898 for the Division of Police purchase and installation of a MX10 thermal imaging camera system. No matching funds are required. BA is in process. (L0090-23) (Weathers/Armstrong)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Brittany Smith, 1/19/2023

Risk Management: N/A

Fully Budgeted: Budget amendment is in process.

Account Number: 3200-505505-5546-96468

This Fiscal Year Impact: \$447,898

Annual Impact: \$0

Project: STHO_POL_2023

Activity: FED_GRANT

Budget Reference: 2023

Current Balance: BA 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 an Agreement, which is attached hereto and incorporated herein by reference, with the Kentucky Office of Homeland Security for acceptance of a Grant in the amount of \$447,898.00 Federal funds, under the FY 2022 State Homeland Security Grant Program, for the Division of Police, in order to purchase and install an MX10 thermal imaging camera system, the acceptance of which does not obligate the Lexington-Fayette Urban County Government for the expenditure of funds.

Section 2 - That subject to the provisions of Section 7-48 of the Lexington-Fayette Urban County Government Code of Ordinances, 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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