		Lexington-Fayette Urban County Lexington, KY 40507 Government		
TENTUCK ST		Legislat	ils (With Text)	
File #:	1219	9-18 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
Туре:	Res	olution	Status:	Approved
File created:	11/9)/2018	In control	Urban County Council
On agenda:	12/4	/2018	Final action	on: 12/4/2018
Enactment date:	12/4	/2018	Enactmen	t #: 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 Wo Session	ork	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:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

Lexington-Fayette Urban County Government