A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PURCHASE OF SERVICES AGREEMENT WITH ROOTS & HERITAGE FESTIVAL, INC., FOR 2016 ROOTS & HERITAGE FESTIVAL, AT A COST NOT TO EXCEED \$35,415.00, PLUS ADDITIONAL **IN-KIND SERVICES.**

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 Purchase of Services Agreement, which is attached hereto and incorporated herein by reference, with Roots & Heritage Festival, Inc., for 2016 Roots & Heritage Festival.

Section 2 - That an amount, not to exceed the sum of \$35,415.00, be and hereby is approved for payment to Roots & Heritage Festival, Inc., from account # 1101-134201-71299, pursuant to the terms of the agreement, and additional in-kind services will also be provided by the Urban County Government.

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 0863-16:MRS:X:\Cases\CO\16-LE0001\LEG\00544904.DOC