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A RESOLUTION AUTHORIZING THE DIVISION OF WATER QUALITY TO PURCHASE A BACKUP PUMP FOR THE MINT LANE PUMP STATION, FROM SOUTHERN SALES COMPANY, INC., A SOLE SOURCE PROVIDER, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENT WITH SOUTHERN SALES COMPANY, INC. RELATED TO THE PROCUREMENT, AT A COST ESTIMATED NOT TO EXCEED \$24,300.00.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Division of Water Quality is authorized to purchase a backup pump for the Mint Lane Pump Station, from Southern Sales Company, Inc., a sole source provider, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreement with Southern Sales Company, Inc. related to the procurement.

Section 2 – That an amount, estimated not to exceed the sum of \$24,300.00, be and hereby is approved for payment to Southern Sales Company, Inc., from account #4003 - 303408 - 92811.

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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