

RESOLUTION NO. 76 - 2018

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT (AWARDED PURSUANT TO RFP NO. 45-2017) WITH BELL ENGINEERING, FOR AN AUDIT OF THE CAPACITY ASSURANCE PROGRAM AND COLLECTED FEES, AT A COST ESTIMATED NOT TO EXCEED \$14,900.00.

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 to execute the Agreement (awarded pursuant to RFP No. 45-2017), which is attached hereto and incorporated herein by reference, with Bell Engineering, for an Audit of the Capacity Assurance Program and Collected Fees.

Section 2 – That an amount, estimated not to exceed the sum of \$14,900.00, be and hereby is approved for payment to Bell Engineering, from account # 4003 – 303410 – 71205, pursuant to the terms of the Agreement.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: February 8, 2018



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0055-18_MSC_kt\X:\Cases\WATER-AIR\18-LE0002\LEG\00598107.DOC