RESOLUTION NO. 301 _-2018

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, TO EXECUTE A MULTI-YEAR AGREEMENT (AWARDED PURSUANT TO RFP NO. 36-2017) WITH ENERGIZE KENTUCKY, LLC TO PROVIDE ADMINISTRATIVE SERVICES RELATED TO THE ENERGY PROJECT ASSESSMENT DISTRICT ESTABLISHED BY ORDINANCE NO. 24-2018, WITH ALL COSTS PAID BY PARTICIPATING PROPERTY OWNERS.

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 a multi-year agreement (awarded pursuant to RFP No. 36-2017), which is attached hereto and incorporated herein by reference, with Energize Kentucky, LLC to provide administrative services related to the Energy Project Assessment District established by Ordinance No. 24-2018, with all costs paid by participating property owners.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: May 17, 2018

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNGIL 0461-16:EPT_X:\CASES\CO\18-LE0001\LEG\00609254.DOCX