RESOLUTION NO. \_\_\_\_\_ - 2018

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A CLOUD AGREEMENT AND MERCHANT TRANSACTION PROCESSING AGREEMENT WITH PROCARE SOFTWARE TO ALLOW THE DIVISION OF PARKS AND RECREATION'S EXTENDED SCHOOL PROGRAM TO USE CLOUD SERVICE AND TUITION EXPRESS SOFTWARE, AT A COST NOT TO EXCEED \$704.00 IN FISCAL YEAR 2019 AND \$1,500.00 ANNUALLY THEREAFTER.

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 Cloud Agreement and Merchant Transaction Processing Agreement, which are attached hereto and incorporated herein by reference, with Procare Software to allow the Division of Parks and Recreation's Extended School Program to use Cloud Service and Tuition Express Software.

Section 2 – That an amount, not to exceed the sum of \$704.44 in Fiscal Year 2019, and \$1,500.00 annually thereafter, be and hereby is approved for payment to Procare Software from account 4202-707606-7511-71299, pursuant to the terms of the Cloud Agreement and Merchant Transaction Processing Agreement.

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 1251-18:CEE:X:\Cases\PARKS\18-LE0001\LEG\00635693.DOCX