RESOLUTION NO.	-2019
----------------	-------

A RESOLUTION ESTABLISHING EXCELLANCE, INC., AS A SOLE SOURCE PROVIDER FOR REMOUNTING EXCELLANCE EMERGENCY CARE UNITS, FOR THE DIVISION OF FIRE AND EMERGENCY SERVICES AND AUTHORIZING THE MAYOR OR DESIGNEE, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENTS WITH EXCELLANCE, INC., RELATED TO THE PROCUREMENT OF THESE GOODS AND SERVICES, AT A COST NOT TO EXCEED \$200,000.00.

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

Section 1 - That Excellance, Inc., be and hereby is established as a sole source provider for remounting Excellance Emergency Care Units, for the Division of Fire and Emergency Services, and authorizing the Mayor or designee, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary agreements with Excellance, Inc., related to the procurement of these goods and services.

Section 2 - That an amount, not to exceed the sum of \$200,000.00, be and hereby is approved for payment to Excellance, Inc., from account # 2609 - 505702 - 5713 - 96957 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:

	MAYOR
ATTEST:	
CLERK OF LIRBAN COLINTY COLINCII	

0302-19_MJG_X:\CASES\FIRE\19-LE0001\LEG\00647715.DOCX