|               |                      |         | RESOLUTI  | ON NO. |                | 20               | )19               |              |         |         |
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| COUN          | NTY GOVE             | RNMENT  | ·:  |        |                |                  |                   |              |         |         |

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute a Five Year Lease Agreement, which is attached hereto and incorporated herein by reference, with Dell Financial Services for consolidation and modernization of the data center.

Section 2 - That an amount not to exceed the sum of \$215,897.68 be and hereby is approved for payment to Dell Financial Services from accounts #1101-202505-0001-76102 and #1101-202505-0001-76101, pursuant to the terms of the Lease 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 1273-19:CEE:X:\Cases\CIO\19-LE0001\LEG\00673361.DOCX