

RESOLUTION NO. \_\_\_\_\_ - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH FEDERATED GLOBAL VENTURES, LLC., THE FINAL FORM OF WHICH SHALL BE SUBJECT TO APPROVAL OF THE DEPARTMENT OF LAW, TO PROVIDE SECURITY SERVICES FOR THE GOVERNMENT'S MOTEL-BASED WINTER SHELTER FOR PERSONS EXPERIENCING HOMELESSNESS, AT A COST NOT TO EXCEED \$220,320.00, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY AMENDMENTS RELATED TO THESE FUNDS.

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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 an Agreement, the final form of which is subject to the approval of the Department of Law, with Federated Global Ventures, LLC., to provide security services for the Government's motel-based winter shelter for persons experiencing homelessness.

Section 2 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute any necessary amendments to this Agreement related to these funds.

Section 3 - That the Department of Finance is hereby authorized to issue payment to Federated Global Ventures, LLC., (\$220,320.00), from account # 1145-155003-78112, consistent with the terms of the Agreement.

Section 4 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

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