

RESOLUTION NO. ____-2013

A RESOLUTION RETAINING DEAN DORTON ALLEN FORD PLLC, TO CONDUCT THE AUDIT OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT WATER QUALITY MANAGEMENT FUND FOR THE PURPOSE OF ENSURING CERTAIN COMPLIANCE REQUIREMENTS INCLUDED IN ORDINANCE NO. 73-2009, AND AUTHORIZING THE MAYOR OR THE COMMISSIONER OF FINANCE, ON BEHALF OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, TO EXECUTE A LETTER AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS RELATED TO THE AUDIT, WITH DEAN DORTON ALLEN FORD PLLC, AT A COST NOT TO EXCEED \$12,000.00.

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

Section 1 - That Dean Dorton Allen Ford PLLC, be and hereby is retained to conduct the audit of the Lexington-Fayette Urban County Government Water Quality Management Fund for the purpose of ensuring certain compliance requirements included in Ordinance No. 73-2009, and the Mayor or the Commissioner of Finance, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the Letter Agreement, which is attached hereto and incorporated herein by reference, with Dean Dorton Allen Ford PLLC, and any other necessary documents related to the audit.

Section 2 - That an amount, not to exceed the sum of \$12,000.00, be and hereby is approved for payment to Dean Dorton Allen Ford PLLC, from account #4051-303204-71299, 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 URBAN COUNTY COUNCIL