RESOLUTION NO. _____ - 2015

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A CONSULTANT SERVICES AGREEMENT WITH BRANDSTETTER/CARROL, INC., FOR THE AQUATICS MASTER PLAN AT A COST NOT TO EXCEED \$150,000.00.

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 Consultant Services Agreement, which is attached hereto and incorporated herein by reference, with Brandstetter/Carrol, Inc., for the Aquatics Master Plan.

Section 2 – That an amount not to exceed the sum of \$150,000.00 be and hereby is approved for payment to Brandstetter/Carrol, Inc., from account 1105-707606-7601-71299, pursuant to the terms of the Consultant Services Agreement.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: May 28, 2015

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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