

RESOLUTION NO. 470 - 2014

A RESOLUTION AUTHORIZING CAVANAUGH MACDONALD CONSULTING, LLC, TO CONDUCT THE BIENNIAL OPEB STUDY FOR THE CITY EMPLOYEES' PENSION FUND AND THE POLICEMAN'S AND FIREFIGHTERS' RETIREMENT FUND, FOR FISCAL YEAR 2014 FOR AN ESTIMATED AMOUNT NOT TO EXCEED \$17,000.00, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH CAVANAUGH MACDONALD CONSULTING, LLC, RELATED TO THE STUDY.

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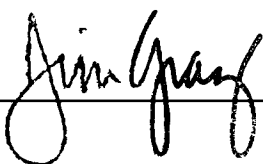
BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That Cavanaugh Macdonald Consulting, LLC, be and hereby is authorized to conduct the biannual OPEB Study for the City Employees' Pension Fund and the Policeman's and Firefighters' Retirement Fund, for Fiscal Year 2014, for an amount estimated not to exceed \$17,000.00, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the Agreement, which is attached hereto and incorporated herein by reference, with Dean Cavanaugh Macdonald Consulting, LLC, related to the study.

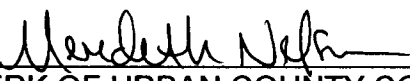
Section 2 - That an amount, estimated not to exceed the sum of \$17,000.00, be and hereby is approved for payment to Cavanaugh Macdonald Consulting, LLC, from account #1101-202101-71202 pursuant to the terms of the agreement.

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

PASSED URBAN COUNTY COUNCIL: August 28, 2014

MAYOR 

ATTEST:

  
CLERK OF URBAN COUNTY COUNCIL

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