RESOLUTION NO. _____347____-2014

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE SUMMERILL GROUP, LLC, FOR ASSISTING THE DIVISION OF COMMUNITY CORRECTIONS WITH NEGOTIATION OF A NEW PER DIEM FOR HOUSING FEDERAL PRISONERS, AT A COST NOT TO EXCEED $25,000.00.

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 and directed to execute the Professional Services Agreement, which is attached hereto and incorporated herein by reference, with Summerill Group, LLC, for assisting the Division of Community Corrections with negotiation of a new per diem for housing federal prisoners.

Section 2 - That an amount, not to exceed the sum of $25,000.00, be and hereby is approved for payment to The Summerill Group, LLC, from account #1101–505401-41540, pursuant to the terms of the Professional Services Agreement.

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

PASSED URBAN COUNTY COUNCIL: July 1, 2014

_____/s/ Jim Gray_____
MAYOR

ATTEST:

_____/s/ Meredith Nelson_____
CLERK OF URBAN COUNTY COUNCIL
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