

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

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE FOURTH AND FINAL RENEWAL OF THE AGREEMENT WITH TETRA TECH, INC., FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PROGRAM MANAGEMENT SERVICES, AT A COST NOT TO EXCEED \$664,223.00 IN FY 2025.

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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 to execute the Fourth and Final Renewal of the Agreement with Tetra Tech, Inc., which is attached hereto and incorporated herein by reference for municipal separate storm sewer system (MS4) program management services, which was approved by Resolution No. 220-2020.

Section 2 – That an amount, not to exceed the sum of \$664,223.00 be and hereby is approved for payment to Tetra Tech, Inc. from account # 4052-303204-71205, 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:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL  
0599-24:CWE:4885-2436-3976, v. 1