

AMENDED RESOLUTION NO. ____-2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PURCHASE OF SERVICE AGREEMENT (RFP NO. 35-2023), WITH EDWARD HOLMES, INC. DBA EHI CONSULTANTS, FOR AN AFFORDABLE HOUSING NEEDS ANALYSIS, AT A COST NOT TO EXCEED \$188,000.00, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NECESSARY AMENDMENTS, ADDENDA, OR OTHER DOCUMENTS RELATED TO THESE FUNDS.

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 a Purchase of Service Agreement, awarded pursuant to RFP No. 35-2023, with Edward Holmes, Inc. dba EHI Consultants, for an Affordable Housing Needs Analysis.

Section 2 -- That an amount, not to exceed \$188,000.00 be and hereby is approved for payment to Edward Holmes, Inc. dba EHI Consultants, from account #1145-160203-71299, pursuant to the Purchase of Service Agreement, pending completion and approval of any necessary budget amendments.

Section 3 – That the Mayor or her designee is further authorized to execute any other necessary amendments, addenda or other documents related to these funds.

Section 4 - That this Resolution shall become effective on the date of passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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