

RESOLUTION NO. _____-2016

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE LEXINGTON-FAYETTE URBAN COUNTY TOURIST AND CONVENTION COMMISSION (VISITLEX), FOR THE MANAGEMENT AND OVERSIGHT OF A RECEPTION AND DINNER FOR THE SOUTHERN LEGISLATIVE CONFERENCE SCHEDULED TO TAKE PLACE IN LEXINGTON, KENTUCKY, ON JULY 9 TO JULY 13, 2016, AT A COST NOT TO EXCEED \$35,000.00 (FY 2017 BUDGET).

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 Memorandum of Agreement, which is attached hereto and incorporated herein by reference, with the Lexington-Fayette Urban County Tourist and Convention Commission (VisitLEX), for the management and oversight of a reception and dinner for the Southern Legislative Conference scheduled to take place in Lexington, Kentucky on July 9 to July 13, 2016.

Section 2 - That an amount, not to exceed the sum of \$35,000.00, be and hereby is approved for payment to the Lexington-Fayette Urban County Tourist and Convention Commission, from account #1101-134202-75101 (Fiscal Year 2017 budget), 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:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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