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A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A RENEWAL OF THE ENGINEERING SERVICES AGREEMENT WITH HAZEN & SAWYER, P.S.C. TO PROVIDE FOR SANITARY SEWER CAPACITY, MANAGEMENT, OPERATIONS AND MAINTENANCE PROGRAM (CMOM) DELIVERABLES FOR CONSENT DECREE IMPLEMENTATION, AT A COST NOT TO EXCEED \$500,000.00.

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 to execute a Renewal of the Engineering Services Agreement, which is attached hereto and incorporated herein by reference, with Hazen & Sawyer, P.S.C. to provide for Sanitary Sewer Capacity, Management, Operations, and Maintenance Program (CMOM) deliverables for Consent Decree Implementation.

Section 2 - That an amount, not to exceed the sum of \$500,000.00, be and hereby is approved for payment to Hazen & Sawyer, P.S.C., from account # 4003-303401-71205, pursuant to the terms of the renewed Engineering Service Agreement.

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

PASSED URBAN COUNTY COUNCIL:

| | MAYOR |
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| ATTEST: | |
| CLERK OF URBAN COUNTY COUNCIL | - |

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