| RESOLUTI | ON NO. | - 2025 |
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A RESOLUTION AMENDING RESOLUTION NO. 190-2024 TO AUTHORIZE THE CHIEF INFORMATION OFFICER, OR HER DESIGNEE, TO EXECUTE ANY DOCUMENTS RELATED TO THE AGREEMENT WITH GRANICUS, LLC FOR SHORT-TERM RENTAL TRACKING AND MONITORING SOFTWARE AND AUTHORIZING PAYMENT OF \$60,176.37 IN FY 2025 AND INCREASES UP TO TEN PERCENT (10%) ANNUALLY THEREAFTER, SUBJECT TO SUFFICIENT FUNDS BEING APPROPRIATED IN FUTURE FISCAL YEARS.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That Section 1 of Resolution No. 190-2024 be and hereby is amended to read as follows:

That the Mayor, or the Chief Information Officer or her designee, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute an Agreement (awarded pursuant to RFP No. 49-2023), which is attached hereto and incorporated herein by reference, with Granicus LLC, for Short-Term Rental Tracking and Monitoring Software, for the Division of Revenue.

Section 2 – That Section 2 of Resolution No. 190-2024 be and hereby is amended to read as follows:

That an amount, not to exceed the sum of \$48,416.10 in FY 2024 and \$60,176.37 in FY 2025, be and hereby is approved for payment to Granicus LLC, from account # 1101-202601-0001-71208, with increases up to ten percent (10%) annually thereafter, pursuant to the terms of the Agreement and subject to sufficient funds being appropriated in future fiscal years.

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 0446-25:EPT_4936-8919-1184, v. 1 | |