RESOLUTION NO. 688 -2014

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A LETTER AGREEMENT WITH AMERICAN MUNICIPAL TAX-EXEMPT COMPLIANCE CORPORATION (AMTEC), FOR PROFESSIONAL SERVICES RELATED TO THE ARBITRAGE CALCULATIONS FOR CERTAIN PREVIOUS SEWER BOND ISSUANCES, AT A COST NOT TO EXCEED \$6,000.00.

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 the Letter Agreement, which is attached hereto and incorporated herein by reference, with American Municipal Tax-Exempt Compliance Corporation (AMTEC), for professional services related to the Arbitrage Calculations for certain previous Sewer Bond issuances.

Section 2 - That an amount, not to exceed the sum of \$6,000.00, be and hereby is approved for payment to American Municipal Tax-Exempt Compliance Corporation (AMTEC), from account #4002-202101-71202, 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: December 4, 2014

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

1176-14_DJB_ejo_X:\Cases\FINANCE\14-LE0001\LEG\00462153.DOC