

RESOLUTION NO. _____ - 2018

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A LEASE AGREEMENT WITH THE LEXINGTON HUMANE SOCIETY AND LEXINGTON-FAYETTE ANIMAL CARE & CONTROL FOR SPACE AT 1600 OLD FRANKFORT PIKE FOR USE AS AN ANIMAL SHELTER FOR A PERIOD OF FIVE (5) YEARS, PLUS FIVE (5) ADDITIONAL ONE (1) YEAR RENEWALS, AT A COST OF \$63,000.00 FOR FY 2019, TO INCREASE BY 2.1% FOR FOUR (4) YEARS, THEN ADJUSTED ANNUALLY IN ACCORDANCE WITH THE U.S. BUREAU OF LABOR STATISTICS CONSUMER PRICE INDEX.

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 Lease Agreement, which is attached hereto and incorporated herein by reference, with the Lexington Humane Society and Lexington-Fayette Animal Care & Control for space at 1600 Old Frankfort Pike for use as an animal shelter for a period of five (5) years, plus five (5) additional one (1) year renewals, at a cost of \$63,000.00 for FY 2019, to increase by 2.1% for four (4) years, then adjusted annually in accordance with the U.S. Bureau of Labor Statistics Consumer Price Index for All Urban Consumers, South Region.

Section 2 – That an amount not to exceed the sum of \$63,000.00 be and hereby is approved for payment to the Lexington Humane Society from account 1101-505002-0001-71299 for July 1, 2018, through June 30, 2019, and such further amounts as may be due under the terms of the Lease 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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