

RESOLUTION NO. _____ – 2022

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED PURSUANT TO RFP NO. 40-2022) WITH STANTEC CONSULTING SERVICES, INC., FOR AN UPDATE TO THE 2021 EXISTING CONDITIONS AND GROWTH TRENDS REPORT, A COMPONENT OF THE SUSTAINABLE GROWTH STUDY, AT A COST NOT TO EXCEED \$50,000.00.

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 and directed to execute a Professional Services Agreement (awarded pursuant to RFP No. 40-2022), which is attached hereto and incorporated herein by reference, with Stantec Consulting Services, Inc., for an update to the 2021 Existing Conditions and Growth Trends Report, a component of the Sustainable Growth Study, at a cost not to exceed \$50,000.00.

Section 2 – That an amount, not to exceed the sum of \$50,000.00, be and hereby is approved for payment to Stantec Consulting Services, Inc. from account #1101-136101-71299, 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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