

RESOLUTION NO. 381 -2015

A RESOLUTION AMENDING RESOLUTION NO. 332-2014 WHICH AUTHORIZED THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH EHI CONSULTANTS, FOR AN ARMSTRONG MILL WEST SMALL AREA PLAN AT A COST NOT TO EXCEED \$104,775.00, TO CORRECT A CLERICAL ERROR IN SECTION 2 OF THE RESOLUTION.

WHEREAS, the Lexington-Fayette Urban County Government authorized the Mayor to execute an agreement with EHI Consultants for an Armstrong Mill West Small Area Plan at a cost not to exceed \$104,775.00 pursuant to Resolution No. 332-2014; and

WHEREAS, Section 2 of the Resolution contained a clerical error repeating the same account number rather than listing two different account numbers for payment which should be corrected to reflect to different appropriate account numbers; and

WHEREAS, the correction is for consistency as the small area plan has already been conducted and paid for from the proper accounts and this resolution does not change the substance of the original resolution;

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

Section 1 - That Section 2 of Resolution No. 332-2014 be and hereby is amended to read as follows:

That an amount, not to exceed the sum of \$104,775.00 be and hereby is approved for payment to EHI Consultants, from account #1101-160701-0001-71299 (\$65,000.00) and account #3300-160701-0001-71299 (\$39,775.00), pursuant to the terms of the agreement.

Section 2 – That the remainder of Resolution No. 332-2014 is unchanged

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

PASSED URBAN COUNTY COUNCIL: June 18, 2015

MAYOR



ATTEST:


CLERK OF URBAN COUNTY COUNCIL

742-15:X:\Cases\PLANNING\14-LE0001\LEG\00486285.DOC