

RESOLUTION NO. ____-2017

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A LETTER OF ENGAGEMENT TO RETAIN THE PROFESSIONAL SERVICES OF DEAN DORTON ALLEN FORD, PLLC (AWARDED PURSUANT TO RFP NO. 5-2017), TO CONDUCT AN AUDIT OF UTILITY FRANCHISE FEE REVENUES RECEIVED FROM KENTUCKY UTILITIES COMPANY, COLUMBIA GAS OF KENTUCKY, INC., AND BLUEGRASS ENERGY COOPERATIVE CORPORATION, AT A COST NOT TO EXCEED \$45,000.00, TO BE REIMBURSED BY THE UTILITY COMPANIES PURSUANT TO THE TERMS OF THEIR RESPECTIVE FRANCHISE AGREEMENTS.

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 a Letter of Engagement to retain the professional services of Dean Dorton Allen Ford, PLLC (awarded pursuant to RFP No. 5-2017), to conduct an audit of utility franchise fee revenues received from Kentucky Utilities Company, Columbia Gas of Kentucky, Inc., and Bluegrass Energy Cooperative Corporation.

Section 2 - That an amount, estimated not to exceed the sum of \$45,000.00 be and hereby is approved for payment to Dean Dorton Allen Ford, PLLC, from account #1105-313201-71299, pursuant to the terms of their respective franchise agreements.

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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