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A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH CHARTER COMMUNICATIONS D/B/A SPECTRUM TO SUPPORT AN AWARD FROM KENTUCKY'S BETTER INTERNET GRANT PROGRAM WITH LOCAL MATCH FUNDS FOR THE PROVISION OF FIBER OPTIC BROADBAND INTERNET SERVICES TO HOUSEHOLDS IN FAYETTE COUNTY, TO EXECUTE ANY RELATED DOCUMENTS, AND FURTHER AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$10,000.00.

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 be and hereby is authorized and directed to execute the agreement, which is attached hereto and incorporated herein by reference, with Charter Communications D/B/A Spectrum to support an award with local match funds from Kentucky's Better Internet Program, for the provision of fiber optic broadband internet services to households in Fayette County.

Section 2 – That the Mayor is hereby authorized and directed to execute any additional documents related to this project.

Section 3 – That an amount, not to exceed \$10,000.00, is hereby approved for payment to Charter Communications d/b/a Spectrum, from account # 1101-210101-0001-71208, pursuant to the terms of the agreement.

Section 4 – 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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