A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH MANAGEMENT ADVISORY GROUP INTERNATIONAL, INC., TO PROVIDE PROFESSIONAL HUMAN RESOURCE MANAGEMENT CONSULTING FOR A COMPENSATION STUDY, AT A COST NOT TO EXCEED \$34,050.00.

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 to execute an Agreement with Management Advisory Group International, Inc., to provide professional human resource management consulting for a compensation study.

Section 2 - That an amount, not to exceed the sum of \$34,050.00, be and hereby is approved for payment to Management Advisory Group International, Inc., from account #1101-160501-71299, pursuant to the terms of the Group Sales 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	

1086-12 BS GHG :X:\Cases\HR\12-LE0001\LEG\00366761.DOC