RESOLUTION NO. _302_ - 2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR ON BEHALF OF THE URBAN COUNTY GOVERNMENT TO EXECUTE A MASTER SUBSCRIPTION AGREEMENT AND RELATED ORDER FORM WITH GRANICUS, LLC, FOR LEGISTAR MAINTENANCE AND SUPPORT, FOR THE OFFICE OF THE COUNCIL CLERK, AT A COST NOT TO EXCEED \$26,611.12 FOR FY 2022, WITH ANNUAL INCREASES NOT TO EXCEED 10% IN FUTURE FISCAL YEARS.

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 the Master Subscription Agreement and related Order Form ("Agreements"), which are attached hereto and incorporated herein by reference, with Granicus, LLC, for Legistar maintenance and support, for the Office of the Council Clerk.

Section 2 – That an amount, estimated not to exceed the sum of \$26,611.12 in FY 2022, be and hereby is approved for payment to Granicus, LLC from accounts # 1101-202505-0001-72205 (\$22,619.45); # 1115-202505-0001-72205 (\$1,862.78); # 4002-202505-0001-72205 (\$1,330.56); and # 4051-202505-0001-72205 (\$798.33), pursuant to the terms of the Agreements, with annual increases not to exceed ten percent (10%) and subject to the appropriation of sufficient funds in future fiscal years.

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

PASSED URBAN COUNTY COUNCIL: June 10, 2021

MAYOR

Linda Gorton

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 0472-21:EPT:X:\CASES\CIO\21-LE0001\LEG\00728353.DOCX