

RESOLUTION NO. \_\_\_\_\_-2017

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE FIRST AMENDMENT TO THE SERVICE AGREEMENT WITH GRANICUS, INC., FOR A HIGH-DEFINITION WEB STREAM ENCODER AND RELATED SOFTWARE MAINTENANCE, FOR THE DIVISION OF GOVERNMENT COMMUNICATIONS, AT A COST NOT TO EXCEED \$4,500 IN FY 2017 AND \$3,600 IN FY 2018.

---

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 execute the First Amendment to the Service Agreement, which is attached hereto and incorporated by reference, with Granicus, Inc. for a high-definition web stream encoder and related software maintenance as part of the conversion project of moving GTV3 meeting coverage from standard-definition format to digital high-definition, for the Division of Government Communications.

Section 2 – That an amount, not to exceed the sum of \$4,500 in FY 2017 and \$3,600 in FY 2018, be and hereby is approved for payment to Granicus, Inc. from accounts #1101-160301-75801 (\$4,500) and #1101-123001-76102 (\$3,600), pursuant to the terms of the First Amendment to the Service Agreement.

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

PASSED URBAN COUNTY COUNCIL:

---

Mayor

ATTEST:

---

Clerk of the Urban County Council  
0687-17:EPT\_X:\CASES\GOV\17-LE0001\LEG\00577478.DOCX