

RESOLUTION NO. _____ 2016

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A ONE-YEAR EXTENSION AGREEMENT WITH BENEFIT INSURANCE MARKETING, INC., TO EXTEND PROFESSIONAL SERVICES FOR THE LFUCG OPTIONAL EMPLOYEE BENEFIT PROGRAMS, EXPIRING ON DECEMBER 31, 2017, AT A COST NOT TO EXCEED \$117,000.

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 one-year Extension Agreement, which is attached hereto and incorporated herein by reference, with Benefit Insurance Marketing, Inc., to extend professional services for the LFUCG Optional Employee Benefit Programs, expiring on December 31, 2017.

Section 2 - That an amount, not to exceed the sum of \$117,000, be and hereby is approved for payment to Benefit Insurance Marketing, Inc., from account #6002-160504-71203, pursuant to the terms of the 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