RESOLUTION NO. ____-2019

A RESOLUTION ACCEPTING THE BID OF HORVATH COMMUNICATIONS, INC. D/B/A HORVATH TOWERS V, IN ACCORDANCE WITH THE PROVISIONS OF ORDINANCE NO. 69-2016, CREATING AND OFFERING FOR SALE A FRANCHISE

FOR THE OPERATION OF A NON-EXCLUSIVE TELECOMMUNICATIONS (OR RELATED NON-CABLE) SYSTEM IN FAYETTE COUNTY, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A

FRANCHISE AGREEMENT WITH HORVATH COMMUNICATIONS, INC. D/B/A HORVATH TOWERS V, INCORPORATING THE TERMS AND CONDITIONS OF

ORDINANCE NO. 69-2016.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN

COUNTY GOVERNMENT:

Section 1 - That the bid of Horvath Communications, Inc. d/b/a Horvath Towers V,

submitted in accordance with the provisions of Ordinance No. 69-2016, creating and

offering for sale a franchise for the operation of a non-exclusive telecommunications (or

related non-cable) system in Fayette County, a copy of which is attached to the

Franchise Agreement as Exhibit "B", is hereby declared to be a highest and best bidder

for said franchise; and said franchise is hereby sold to and vested in Horvath

Communications, Inc. d/b/a Horvath Towers V, for the period of time provided in the

ordinance and franchise agreement.

Section 2 - That the Mayor, on behalf of the Lexington-Fayette Urban County

Government, be and hereby is authorized to execute the Franchise Agreement with

Horvath Communications, Inc. d/b/a Horvath Towers V, which is attached hereto and

incorporated herein by reference, and which agreement incorporates by reference in its

entirety the material provisions of Ordinance No. 69-2016 passed by the Urban County

Council on May 12, 2016.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST: