

RESOLUTION NO. _____-2023

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY COUNCIL, TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BRANDSTETTER CARROLL, INC., TO DESIGN A NEW POOL AND BATHHOUSE AT DOUGLASS PARK, FOR THE DIVISION OF GRANTS AND SPECIAL PROGRAMS, IN THE AMOUNT OF \$317,700.00, TO BE PAID USING FUNDS AWARDED UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA).

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Urban County Council, be and hereby is authorized and directed to execute a Professional Services Agreement, which is attached hereto and incorporated herein by reference, with Brandstetter Carroll, Inc., to design a new pool and bathhouse at Douglass Park.

Section 2 - That an amount, not to exceed \$317,700.00, be and hereby is approved for payment to Brandstetter Carroll, Inc., from account # 3230-707602-91015, using funds awarded under the American Rescue Plan Act of 2021 (ARPA), pursuant to the terms of the Professional Services 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

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