RESOLUTION NO.	-2013
----------------	-------

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO AGREEMENT WITH ADVISORY GROUP INTERNATIONAL, MANAGEMENT INC. FOR HUMAN CONSULTING SERVICES RESOURCE MANAGEMENT TO INCLUDE THE PERFORMANCE OF A COMPREHENSIVE OUTSIDE CLASSIFICATION AND COMPENSATION REVIEW, AT A COST NOT TO EXCEED \$45,000.00.

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 an Amendment to the Agreement with Management Advisory Group International, which is attached hereto and incorporated herein by reference, to provide for human resources management consulting services to include the performance of a comprehensive outside classification and compensation review.

Section 2 - That an amount, not to exceed the sum of \$45,000.00, be and hereby is approved for payment to Management Advisory Group International, from account #1101-160501-71299, pursuant to the terms of the Amendment to Agreement.

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

PASSED URBAN COUNTY COUNCIL:

Ī	MAYOR
ATTEST:	
CLERK OF URBAN COUNTY COUNCIL	

919-13:GHG:X:\Cases\HR\13-LE0001\LEG\00404978.DOC