

RESOLUTION NO. 568 -2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH CITY OF WINCHESTER, FOR PARAMEDIC TRAINING FOR ONE FIREFIGHTER FROM WINCHESTER FIRE DEPARTMENT.

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 agreement, which is attached hereto and incorporated herein by reference, with City of Winchester, for paramedic training for one firefighter from Winchester Fire Department.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: October 26, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 569 - 2023

A RESOLUTION AUTHORIZING THE DIVISION OF STREETS AND ROADS TO PURCHASE SNOWPLOW PARTS FROM J. EDINGER AND SONS, A SOLE SOURCE PROVIDER, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENT WITH J. EDINGER AND SONS, RELATED TO THE PROCUREMENT, AT A COST NOT TO EXCEED \$31,251.60.

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

Section 1 – That the Division of Streets and Roads is authorized to purchase snowplow parts from J. Edinger and Sons, a sole source provider, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreement with J. Edinger and Sons, related to the procurement.

Section 2 – That an amount, estimated not to exceed the sum of \$31,251.60, be and hereby is approved for payment to J. Edinger and Sons, from the following accounts in the following amounts: #1101-303301-76101 (\$15,625.80), #4051-303302-76101 (\$15,625.80).

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

PASSED URBAN COUNTY COUNCIL: October 26, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
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RESOLUTION NO. 570 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PURCHASE OF SERVICE AGREEMENT WITH LEXARTS, INC., TO PROVIDE A FIRST YEAR SALARY FOR A NEW GRANT SPECIALIST POSITION AND TO SUPPORT DIVERSITY, EQUITY, INCLUSION AND ACCESSIBILITY THROUGH ARTS EQUITY GRANTS, AT A COST NOT TO EXCEED \$100,000.00.

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 and directed to execute the Purchase of Service Agreement, which is attached hereto and incorporated herein by reference, with LexArts, Inc. for a new Grant Specialist position and to support diversity, equity, inclusion and accessibility through Arts Equity Grants, at a cost not to exceed \$100,000.00.

Section 2 - That an amount, not to exceed the sum of \$100,000.00, be and hereby is approved for payment to LexArts, Inc. from account #1101-900109-71101, 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: October 26, 2023

Linda Gorton

MAYOR

ATTEST:

[Signature]

CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 571 - 2023

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A SITE SPECIFIC AGREEMENT WITH THE JESSAMINE SOUTH ELKHORN WATER DISTRICT AND LONG RIDGE DEVELOPMENT, LLC/ LONG RIDGE PLANTATION, LLC, TO PROVIDE SANITARY SEWER CONVEYANCE AND TREATMENT CAPACITY TO THE DRAKE'S LANDING UNIT 4 PROPERTY IN JESSAMINE COUNTY.

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 a Site Specific Agreement, which is attached hereto and incorporated herein by reference, with the Jessamine South Elkhorn Water District and Long Ridge Development, LLC/ Long Ridge Plantation, LLC, to provide sanitary sewer conveyance and treatment capacity to the Drake's Landing Unit 4 Property in Jessamine County.

Section 2 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: October 26, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 572 - 2023

A RESOLUTION AUTHORIZING THE DIVISION OF FIRE AND EMERGENCY SERVICES TO PURCHASE ESOPH BACKGROUND SOFTWARE SYSTEM FROM MILLER MENDEL, INC., A SOLE SOURCE PROVIDER, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENT WITH MILLER MENDEL, INC., RELATED TO THE PROCUREMENT, AT A COST NOT TO EXCEED \$13,950.00.

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

Section 1 – That the Division of Fire and Emergency Services is authorized to purchase eSOPH Background Software System from Miller Mendel, Inc., a sole source provider, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreement with Miller Mendel, Inc., related to the procurement.

Section 2 – That an amount, estimated not to exceed the sum of \$13,950.00 be and hereby is approved for payment to Miller Mendel, Inc., from account #1101-505703-75106.

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

PASSED URBAN COUNTY COUNCIL: October 26, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
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RESOLUTION NO. 573 - 2023

A RESOLUTION AUTHORIZING THE DIVISION OF EMERGENCY 911 TO PURCHASE ECATS STATISTICAL PACKAGE FROM INTRADO LIFE & SAFETY SOLUTIONS, A SOLE SOURCE PROVIDER, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENT WITH INTRADO LIFE & SAFETY SOLUTIONS, RELATED TO THE PROCUREMENT, AT A COST NOT TO EXCEED \$7,579.20.

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

Section 1 – That the Division of Emergency 911 is authorized to purchase ECaTS statistical package from Intrado Life & Safety Solutions, a sole source provider, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreement with Intrado Life & Safety Solutions, related to the procurement.

Section 2 – That an amount, estimated not to exceed the sum of \$7,579.20 be and hereby is approved for payment to Intrado Life & Safety Solutions, from account: #4204-505602-76102.

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

PASSED URBAN COUNTY COUNCIL: October 26, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
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RESOLUTION NO. 574 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH NQTL ANALYSIS SERVICE TO COMPLETE A REQUIRED EXTENSIVE ANALYSIS OF LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT'S FOUR HEALTH INSURANCE PLANS, AT A COST NOT TO EXCEED \$4,749.00.

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 and directed to execute an agreement, which is attached hereto and incorporated herein by reference, with NQTL Analysis Service., for completion of a required extensive analysis of Lexington-Fayette Urban County Government's four health insurance plans, at a cost not to exceed \$4,749.00.

Section 2 – That an amount, not to exceed the sum of \$4,749.00, be and hereby is approved for payment to NQTL Analysis Service 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: October 26, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 575 - 2023

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS WITH ANTHEM FOR THE MEDICARE ADVANTAGE PLAN FOR THE POLICE AND FIRE RETIREMENT FUND, FOR THE PERIOD BEGINNING JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

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 Medicare Advantage Group Agreement, which is attached hereto and incorporated herein by reference, and any other documents necessary, with Anthem, for the Medicare Advantage Plan for Police and Fire Retirement Fund, for the period beginning January 1, 2024 through December 31, 2024.

Section 2 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: October 26, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
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RESOLUTION NO. 576 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 FOR ACCEPTANCE OF \$28,000.00 IN SUPPLEMENTAL FEDERAL FUNDS FROM THE KENTUCKY TRANSPORTATION CABINET SURFACE TRANSPORTATION PROGRAM (SLX), FOR THE DESIGN PHASE OF THE ARMSTRONG MILL SHARED USE PATH PROJECT, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF \$7,000.00 AS A LOCAL MATCH, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET FOR THESE GRANTS.

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 Supplemental Agreement No. 1, which is attached hereto and incorporated herein by reference, with the Kentucky Transportation Cabinet for the acceptance of \$28,000.00 in federal funds from the Kentucky Transportation Cabinet Surface Transportation Program (SLX) for the design phase of the Armstrong Mill Shared Use Path Project, the acceptance of which obligates the Lexington-Fayette Urban County Government to the expenditure of \$7,000.00 as a local match.

Section 2 - That subject to the provisions of Section 7-48 of the Lexington-Fayette Urban County Government Code of Ordinances, the Mayor is hereby authorized, in her discretion as Chief Executive Officer of the Urban County Government, to transfer the unencumbered balance of any operating or capital account appropriation to another operating or capital account appropriation within the Grant budget previously established for this Grant.

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



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 577 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT A GRANT FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$9,070.00 IN FEDERAL FUNDS UNDER THE FY 2020 HOMELAND SECURITY GRANT PROGRAM, IN ORDER TO PURCHASE BLACKLINE MULTI-GAS MONITORS AND CALIBRATION EQUIPMENT FOR THE DIVISION OF FIRE AND EMERGENCY SERVICES' SPECIAL OPERATIONS TEAM, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF FUNDS, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

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 accept a Grant from the Kentucky Office of Homeland Security, which Grant funds are in the amount of \$9,070.00 in Federal funds under the FY 2020 Homeland Security Grant Program, in order to purchase Blackline Multi-gas monitors and Calibration equipment for the Division of Fire and Emergency Services' Special Operations Team, the acceptance of which does not obligate the Lexington-Fayette Urban County Government to the expenditure of funds.

Section 2 - That subject to the provisions of Section 7-48 of the Lexington-Fayette Urban County Government Code of Ordinances, the Mayor is hereby authorized, in her discretion as Chief Executive Officer of the Urban County Government, to transfer the unencumbered balance of any operating or capital account appropriation to another operating or capital account appropriation within the Grant budget previously established for this Grant.

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

PASSED URBAN COUNTY COUNCIL: October 26, 2023



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 578 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT AN ADDITIONAL AWARD OF \$75,626.00 IN FEDERAL FUNDS UNDER THE AMERICAN RESCUE PLAN ACT (ARPA) FROM THE KENTUCKY CABINET FOR HEALTH AND FAMILY SERVICES, DEPARTMENT FOR COMMUNITY BASED SERVICES, IN ORDER TO SUPPORT CHILD CARE EXPENSES IN THE EXTENDED SCHOOL PROGRAM AT THE DIVISION OF PARKS AND RECREATION, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF FUNDS, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

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 accept an additional award of \$75,626.00 of federal funds under the American Rescue Plan Act (ARPA) from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services, in order to support child care expenses in the Extended School Program at the Division of Parks and Recreation, the acceptance of which does not obligate the Urban County Government to the expenditure of funds.

Section 2 - That subject to the provisions of Section 7-48 of the Lexington-Fayette Urban County Government Code of Ordinances, the Mayor is hereby authorized, in her discretion as Chief Executive Officer of the Urban County Government, to transfer the unencumbered balance of any operating or capital account appropriation to another operating or capital account appropriation within the Grant budget established for this Grant.

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

PASSED URBAN COUNTY COUNCIL: October 26, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 579 -2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT A GRANT FROM THE U.S. DEPARTMENT OF JUSTICE (DOJ) UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM – FY 2024, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$144,461.00 IN FEDERAL FUNDS, FOR THE PURCHASE OF EQUIPMENT AND TECHNOLOGY INVESTMENTS FOR THE DIVISION OF POLICE, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF FUNDS, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

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 accept a grant from the United States Department of Justice (DOJ), under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program – FY 2024, which Grant funds are in the amount of \$144,461.00 in federal funds, for the purchase of equipment and technology investments for the Division of Police, the acceptance of which does not obligate the Lexington-Fayette Urban County Government for the expenditure of funds.

Section 2 - That subject to the provisions of Section 7-48 of the Lexington-Fayette Urban County Government Code of Ordinances, the Mayor is hereby authorized, in her discretion as Chief Executive Officer of the Urban County Government, to transfer the unencumbered balance of any operating or capital account appropriation to another operating or capital account appropriation within the Grant budget previously established for this Grant.

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

PASSED URBAN COUNTY COUNCIL: October 26, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 580 -2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 4 TO ACCEPT A GRANT OF \$52,000 IN FEDERAL FUNDS FROM THE KENTUCKY TRANSPORTATION CABINET SURFACE TRANSPORTATION PROGRAM (SLX), FOR THE CONSTRUCTION PHASE OF THE ROSEMONT GARDEN SIDEWALK PROJECT, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF \$13,000 AS A LOCAL MATCH, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

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 Supplemental Agreement No. 4, which is attached hereto and incorporated herein by reference, with the Kentucky Transportation Cabinet to accept a Grant of \$52,000 in federal funds from the Kentucky Transportation Cabinet Surface Transportation Program (SLX), for the construction phase of the Rosemont Garden Sidewalk Project, the acceptance of which obligates the Lexington-Fayette Urban County Government to the expenditure of \$13,000 as a local match.

Section 2 - That subject to the provisions of Section 7-48 of the Lexington-Fayette Urban County Government Code of Ordinances, the Mayor is hereby authorized, in her discretion as Chief Executive Officer of the Urban County Government, to transfer the unencumbered balance of any operating or capital account appropriation to another operating or capital account appropriation within the Grant budget previously established for this Grant.

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

PASSED URBAN COUNTY COUNCIL: October 26, 2023



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 581 -2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, FOR THE DIVISION OF POLICE TO DONATE EQUIPMENT ITEMS THAT ARE NO LONGER IN USE TO THE LEXINGTON PUBLIC SAFETY MUSEUM.

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 donate equipment items that are no longer in use at the Division of Police to the Lexington Public Safety Museum.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: October 26, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 582 - 2023

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT (RFP NO. 34-2023) WITH TSW FOR DEVELOPMENT OF AN URBAN GROWTH MANAGEMENT MASTER PLAN, AT A COST NOT TO EXCEED \$563,100.00.

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 and directed to execute an Agreement (RFP No. 34-2023), attached hereto and incorporated herein by reference, with TSW for development of an Urban Growth Management Master Plan.

Section 2 - That an amount, not to exceed the sum of \$563,100.00, be and hereby is approved for payment to TSW from account #1105-160701-71299, pursuant to the terms of the Agreement, and contingent upon approval of all necessary budget amendments.

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

PASSED URBAN COUNTY COUNCIL: October 26, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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