

RESOLUTION NO. _____ - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT RELATED TO COUNCIL CAPITAL PROJECT EXPENDITURE FUNDS WITH LEXARTS INC. (\$17,000.00) FOR THE OFFICE OF THE URBAN COUNTY COUNCIL, AT A COST NOT TO EXCEED THE SUM STATED; AND AUTHORIZING APPROVED COUNCIL CAPITAL PROJECT FUND ALLOCATIONS TO THE DIVISION OF PARKS AND RECREATION (\$190,000.00, \$21,300.00, AND \$20,000.00); THE DIVISION OF TRAFFIC ENGINEERING (\$7,400.00, \$3,700.00, AND \$63,000.00); AND THE DIVISION OF ENVIRONMENTAL SERVICES (\$43,295.50), PENDING COMPLETION AND APPROVAL OF ANY NECESSARY BUDGET AMENDMENTS.

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 related to Council Capital Project Expenditure Funds, which is attached hereto and incorporated herein by reference, with LexArts Inc., for the Office of the Urban County Council.

Section 2 – That an amount, not to exceed the sum stated, be and hereby is approved for payment to LexArts Inc. (\$17,000.00) from account #1105-121002-91715, from various Council Districts, pursuant to the terms of the agreement.

Section 3 – That amounts, not to exceed the sums stated, be and hereby are approved for internal allocations to the Lexington-Fayette Urban County Government Division of Parks and Recreation (\$190,000.00, \$21,300.00, and \$20,000.00); Division of Traffic Engineering (\$7,400.00, \$3,700.00, and \$63,000.00); and Division of Environmental Services (\$43,295.50), from account #1105-121002-91715, pending completion and approval of any necessary budget amendments.

Section 4 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

0409-23:EAB:X:\Cases\CO\23-LE0001\LEG\00780143.DOCX