| RESOLUTION | \bigcirc NI N \bigcirc | -2012 |
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A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH KENTUCKY HUMANITIES COUNCIL, INC. (\$900.00) AND THE ALS ASSOCIATION KENTUCKY CHAPTER, INC. (\$475.00), FOR THE OFFICE OF THE URBAN COUNTY COUNCIL, AT A COST NOT TO EXCEED THE SUM STATED.

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 agreement, which is attached hereto and incorporated herein by reference, with Kentucky Humanities Council, Inc. and The ALS Association Kentucky Chapter, 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 Kentucky Humanities Council, Inc. (\$900.00) and The ALS Association Kentucky Chapter, Inc. (\$475.00), from account #1101 121002 1006 71214, from a Council District, 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:

| ATTEST: | MAYOR |
|-------------------------------|-------|
| ATTEST. | |
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| CLERK OF URBAN COUNTY COUNCIL | |

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