RESOLUTION NO. __078__ - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED PURSUANT TO RFP NO. 2-2024) WITH SOLAR ENERGY SOLUTIONS, LLC, FOR INSTALLATION OF A ROOF-MOUNTED SOLAR PHOTOVOLTAIC SYSTEM AT THE DIVISION OF PARKS AND RECREATION MAINTENANCE BUILDING AT MASTERSON STATION, AT A COST NOT TO EXCEED \$62,853.00.

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 a Professional Services Agreement (awarded pursuant to RFP No. 2-2024), which is attached hereto and incorporated herein by reference, with Solar Energy Solutions, LLC, for installation of a roof-mounted solar photovoltaic system at the Division of Parks and Recreation Maintenance Building at Masterson Station, at a cost not to exceed \$62,853.00.

Section 2 – That an amount, not to exceed the sum of \$62,853.00, be and hereby is approved for payment to Solar Energy Solutions, LLC from account # 1101-313201-3099-76101, 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: $March\ 7$, 2024

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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