RESOLUTION NO. <u>402</u> - 2022

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE PURCHASE OF SERVICE AGREEMENTS (AWARDED PURSUANT TO RFP 26-2022) WITH COMMERCE LEXINGTON INC. (\$300,000.00) AND THE URBAN LEAGUE OF LEXINGTON-(\$150,000.00), FOR **ECONOMIC** COUNTY. INCORPORATED **FAYETTE** DEVELOPMENT SERVICES FOR THE URBAN COUNTY GOVERNMENT, AT A COST NOT TO EXCEED THE SUMS STATED, WITH RENEWAL SUBJECT TO THE BUDGETING OF SUFFICIENT FUNDS IN FUTURE FISCAL YEARS; EFFECTIVE UPON PASSAGE OF COUNCIL.

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 Purchase of Services Agreements, which are attached hereto and incorporated herein by reference, with the following economic development partner agencies: Commerce Lexington Inc. (\$300,000.00) and the Urban League of Lexington-Fayette County, Incorporated (\$150,000.00), for economic development services for the Urban County Government, at a cost not to exceed the sums stated (cumulatively \$450,000.00).

Section 2 - That an amount not to exceed \$300,000.00 be and hereby is approved for payment to Commerce Lexington Inc. from account # 1101-900101-0001-71101, pursuant to the terms of the relevant Purchase of Services Agreement, with renewal contingent upon the budgeting of sufficient funds in future fiscal years.

Section 3 - That an amount not to exceed \$150,000.00 be and hereby is approved for payment to Urban League of Lexington-Fayette County, Incorporated from account # 1101-900206-0001-71101, pursuant to the terms of the relevant Purchase of Services Agreement, with renewal contingent upon the budgeting of sufficient funds in future fiscal years.

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

PASSED URBAN COUNTY COUNCIL: July 7, 20 Linda Gorton

ATTEST:

CLERK OF THE URBAN COUNTY COUNCIL 0679-22:EPT:X:\CASES\MOED\22-LE0003\LEG\00760060.DOCX