RESOLUTION NO. _______-2012

A RESOLUTION ACCEPTING THE BID OF WILD TELECOMMUNICATIONS, INC., IN ACCORDANCE WITH THE PROVISIONS OF ORDINANCE NO. 143-2011, CREATING AND OFFERING FOR SALE A SHORT TERM FRANCHISE FOR THE OPERATION OF A NON-EXCLUSIVE TELECOMMUNICATIONS SYSTEM IN FAYETTE COUNTY, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A FRANCHISE AGREEMENT WITH WILD TELECOMMUNICATIONS, INC., INCORPORATING THE TERMS AND CONDITIONS OF ORDINANCE NO. 143-2011.

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

Section 1 - That the bid of Wild Telecommunications, Inc., submitted in accordance with the provisions of Ordinance No. 143-2011, creating and offering for sale a short term franchise for the operation of a non-exclusive telecommunications system in Fayette County, is hereby declared to be a highest and best bidder for said franchise; and said franchise is hereby sold to and vested in Wild Telecommunications, Inc., for the period of time provided in the Ordinance and Franchise Agreement.

Section 2 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the Franchise Agreement with Wild Telecommunications, Inc., which is attached hereto and incorporated herein by reference, and which agreement incorporates by reference in its entirety the material provisions of Ordinance No. 143-2011 passed by the Urban County Council on November 3, 2011.

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

PASSED URBAN COUNTY COUNCIL: May 17,2012

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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