

RESOLUTION NO. _____ - 2023

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT (RFP NO. 34-2023) WITH TSW FOR DEVELOPMENT OF AN URBAN GROWTH MANAGEMENT MASTER PLAN, AT A COST NOT TO EXCEED \$563,100.00.

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 and directed to execute an Agreement (RFP No. 34-2023), attached hereto and incorporated herein by reference, with TSW for development of an Urban Growth Management Master Plan.

Section 2 - That an amount, not to exceed the sum of \$563,100.00, be and hereby is approved for payment to TSW from account #1105-160701-71299, pursuant to the terms of the Agreement, and contingent upon approval of all necessary budget amendments.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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