RESOL	.UTION	NO.	
KESOL	NOI I U.	NO.	

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH CDP ENGINEERS, INC., FOR THE COLDSTREAM PARK STREAM CORRIDOR RESTORATION AND PRESERVATION PROJECT, A SUPPLEMENTAL ENVIRONMENTAL PROJECT REQUIRED BY THE CONSENT DECREE, FOR THE DIVISION OF WATER QUALITY, AT A COST NOT TO EXCEED \$250,000.

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 an Engineering Services Agreement, which is attached hereto and incorporated herein by reference, with CDP Engineers, Inc., for the Coldstream Park Stream Corridor Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, for the Division of Water Quality.

Section 2 - That an amount, not to exceed the sum of \$250,000, be and hereby is approved for payment to CDP Engineers, Inc., from account # 4051-303204-71205, 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:

	MAYOR
ATTEST:	
CLERK OF URBAN COUNTY COUNCIL	- <u>-</u>
PUBLISHED:	

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