

RESOLUTION NO. _____ - 2016

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BRANDSTETTER/CARROLL, INC., FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE SHILLITO PARK POOL EXPANSION PROJECT AT A COST NOT TO EXCEED \$46,000.00.

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 the Professional Services Agreement, which is attached hereto and incorporated herein by reference, with Brandstetter/Carroll, Inc., for the Shillito Park Pool Expansion project.

Section 2 – That an amount not to exceed the sum of \$46,000.00 be and hereby is approved for payment to Brandstetter/Carroll, Inc., from account 2607-707601-7211-71299, pursuant to the terms of the Professional Services 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

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