

RESOLUTION NO. _____ – 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE PURCHASE OF SERVICE AGREEMENT (AWARDED PURSUANT TO RFP NO. 8-2024) WITH CIVICLEX, INC. FOR BOARDS AND COMMISSIONS CONSULTING SERVICES, AT A COST NOT TO EXCEED \$95,000.00.

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 and directed to execute the Purchase of Service Agreement (awarded pursuant to RFP No. 8-2024), which is attached hereto and incorporated herein by reference, with CivicLex, Inc., for boards and commissions consulting services.

Section 2 – That an amount, not to exceed the sum of \$95,000.00, be and hereby is approved for payment to CivicLex, Inc., from account # 1101-133001-0001-71299, pursuant to the terms of the Purchase of Service Agreement.

Section 3 – This Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL