

RESOLUTION NO. \_\_\_\_\_-2017

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A FUELING STATION AGREEMENT, WITH CLEAN ENERGY CORP., FOR THE PURCHASE AND EXPANSION OF THE COMPRESSED NATURAL GAS (CNG) SLOW-FILL FUELING EQUIPMENT AND FACILITY, AT A COST NOT EXCEED \$1,615,000, AND TO EXECUTE A 5-YEAR FUELING STATION MAINTENANCE AGREEMENT, WITH CLEAN ENERGY CORP., FOR THE MAINTENANCE OF THE COMPRESSED NATURAL GAS (CNG) SLOW-FILL FUELING EQUIPMENT AND FACILITY, AT A COST NOT TO EXCEED \$96,600 FOR FY 2018.

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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 Fueling Station Agreement, which is attached hereto and incorporated herein by reference, with Clean Energy Corp., for the purchase and expansion of the Compressed Natural Gas (CNG) slow-fill equipment and facility.

Section 2 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the 5-year Fueling Station Maintenance Agreement, which is attached hereto and incorporated herein by reference, with Clean Energy Corp., for the maintenance of the Compressed Natural Gas (CNG) slow-fill equipment and facility.

Section 3 - That an amount, not to exceed the sum of \$1,615,000, be and hereby is approved for payment to Clean Energy Corp. from account #3160-303501-90511 (\$1,573,000) and account #1115-303501-90511 (\$42,000), pursuant to the terms of the Fueling Station Agreement.

Section 4 – Than an amount, not to exceed the sum of \$96,600 for FY 2018, be and hereby is approved for payment to Clean Energy Corp. from account #1115-303501-76201, pursuant to the terms of the Fueling Station Maintenance Agreement.

Section 5 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

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