

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE KENTUCKY HORSE PARK, FOR THE PURCHASE AND INSTALLATION OF AN ULTRASONIC FLOW METER SYSTEM, METER VAULT, AND RELATED ELECTRICAL MODIFICATIONS TO THE PUMP STATION AT THE KENTUCKY HORSE PARK, AT A COST NOT TO EXCEED \$11,000.00, COST TO BE REIMBURSED BY THE KENTUCKY HORSE PARK.

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 Memorandum of Agreement, which is attached hereto and incorporated herein by reference, with the Kentucky Horse Park, for the purchase and installation of an ultrasonic flow meter system, meter vault, and related electrical modifications to the pump station at the Kentucky Horse Park.

Section 2 - That an amount, not to exceed the sum of \$11,000.00, be and hereby is approved for payment from account #4003 – 303410 – 92811, such cost to be reimbursed by the Kentucky Horse Park pursuant to the Memorandum of Agreement.

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

PASSED URBAN COUNTY COUNCIL: March 3, 2016



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL