

RESOLUTION NO. 690-2014

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF MILLER WELLS, PLLC, ACTING BY AND THROUGH MASON L. MILLER, FOR ASSISTANCE IN NEGOTIATING AND DEVELOPING A NEW LONG TERM WATER UTILITY FRANCHISE, AT A COST NOT TO EXCEED \$45,000.

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 the Professional Services Agreement, which is attached hereto and incorporated herein by reference, with the law firm of Miller Wells, PLLC, acting by and through Mason L. Miller, for assistance in negotiating and developing a new long term water utility franchise.

Section 2 - That an amount, not to exceed the sum of \$45,000.00, be and hereby is approved for payment to Miller Wells, PLLC, from account #1101-194101-71201, 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: December 4, 2014

MAYOR



ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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