RESOLUTION NO. <u>267</u> - 2021

A RESOLUTION AUTHORIZING THE MAYOR OR THE COMMISSIONER OF FINANCE, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A LETTER AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS WITH STROTHMAN AND COMPANY, CERTIFIED PUBLIC ACCOUNTANTS AND AUDITORS, FOR PREPARATION OF THE SHERIFF'S SETTLEMENT FOR THE 2020 PROPERTY TAX YEAR, AT A COST NOT TO EXCEED \$8,500.00 (FY2022).

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor or the Commissioner of Finance, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the Letter Agreement, which is attached hereto and incorporated herein by reference, and any other necessary documents with Strothman and Company, Certified Public Accountants and Auditors, for the Sheriff's Settlement for the 2020 Property Tax Year.

Section 2 - That an amount, not to exceed the sum of \$8,500.00 (FY2022), be and hereby is approved for payment to Strothman and Company, from account # 1101-202101-2011-71201 (\$4,250.00) and account # 1115-202101-2011-71201 (\$4,250.00), pursuant to the terms of the agreement and subject to these funds being included in the FY2022 budget as adopted by the Urban County Council.

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

PASSED URBAN COUNTY COUNCIL:

May 27, 2021

Linda Gorton)

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 0411-21:EPT:X:\CASES\FINANCE\21-LE0001\LEG\00726685.DOCX