

RESOLUTION NO. _____ - 2013

A RESOLUTION AUTHORIZING DEAN DORTON ALLEN FORD, PLLC TO CONDUCT A FINANCIAL AUDIT OF ALL LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT FUNDS FOR FISCAL YEAR 2013 FOR AN AMOUNT NOT TO EXCEED \$149,000.00 (FY2014), AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A LETTER AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS WITH DEAN DORTON ALLEN FORD, PLLC RELATED TO THE AUDIT.

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

Section 1 - That Dean Dorton Allen Ford, PLLC be and hereby is authorized to conduct a financial audit of all Lexington-Fayette Urban County Government Funds for Fiscal Year 2013 for an amount not to exceed \$149,000.00, and the Mayor, 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 Dean Dorton Allen Ford, PLLC related to the audit.

Section 2 - That an amount, not to exceed the sum of \$149,000.00 (FY2014) be and hereby is approved for payment to Dean Dorton Allen Ford, PLLC from account #1101-202101-71202 (\$82,530.00), account #1115-202101-71202 (\$15,760.00), account #1181-202101-71202 (\$370.00), account #4002-202101-71202 (\$32,540.00), account #4121-202101-71202 (\$12,200.00), account #4022-202101-71202 (\$800.00), and account #4051-202101-71202 (\$4,800.00).

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL