RESOLUTION NO. _____260____-2014

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AMENDMENT NO. 2 TO AGREEMENT WITH THE TRANSPORTATION CABINET, FOR KENTUCKY THE ACCEPTANCE ADDITIONAL FEDERAL FUNDS IN THE AMOUNT OF \$25,000.00 FOR DOWNTOWN LEXINGTON TRAFFIC MANAGEMENT AND REVITALIZATION STUDY AND EXTENSION OF THE PERFORMANCE PERIOD THROUGH JUNE 30, 2015, AND AUTHORIZING THE MAYOR TO EXECUTE CHANGE MODIFICATIONS NO. 1 AND 2 TO THE ENGINEERING SERVICES AGREEMENT WITH STANTEC CONSULTING

\$25,000.00.

SERVICES, INC., FOR ADDITIONAL SERVICES, AT A COST NOT TO EXCEED

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 Amendment No. 2, which is attached hereto and incorporated herein by reference to the Agreement, with the Kentucky Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$25,000.00 for the Downtown Lexington Traffic Management and

Revitalization Study and extension of the performance period through June 30, 2015.

Section 2 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute Change Modifications No. 1 and 2, which are attached hereto and incorporated herein by reference, to the Engineering Services Agreement with Stantec Consulting Services, Inc., for additional services for the Downtown Lexington Traffic Management and Revitalization Study.

Section 3 - That an amount, not to exceed \$25,000.00, be and hereby is approved for payment to Stantec Consulting Services, Inc., from account #3160-160705-71299 pursuant to the terms of the modification to agreement.

Section 4 - That this Resolution shall become effective on the date of its passage. PASSED URBAN COUNTY COUNCIL: May 22, 2014

	/s/ Jim Gray_	
MAYOR		

ATTEST:

/s/ Meredith Nelson CLERK OF URBAN COUNTY COUNCIL 0408-14 MKH ejo X:\Cases\COMDEV\14-LE0001\LEG\00438319.DOC