

RESOLUTION NO. \_\_\_\_\_ 2012

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MUTUAL RELEASE AGREEMENT WITH GERSHMAN, BRICKNER & BRATTON, INC., ROUTEWARE, INC., AND C2LOGIX, INC. AND AUTHORIZING FINAL PAYMENT TO GERSHMAN, BRICKNER & BRATTON, INC. FOR THE MATERIALS RECOVERY FACILITY PROJECT AND WASTE MANAGEMENT ROUTING PROJECT AT A COST NOT TO EXCEED \$45,000.

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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 Mutual Release Agreement, which is attached hereto and incorporated herein by reference, with Gershman, Bricker & Bratton, Inc., Routeware, Inc., and C2Logix, Inc. related to the Materials Recovery Facility Project and the Waste Management Routing Project.

Section 2 – That an amount not to exceed the sum of \$45,000 be and hereby is approved for the final payment to Gershman, Bricker & Bratton, Inc. for the Materials Recovery Facility Project and the Waste Management Routing Project pursuant to the terms of the Mutual Release Agreement.

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

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL