RESOLUTION NO. ____-2016

A RESOLUTION ACCEPTING THE BID OF FIBER TECHNOLOGIES NETWORKS, L.L.C., D/B/A FIBERTECH, IN ACCORDANCE WITH THE PROVISIONS OF ORDINANCE NO. 69-2016, CREATING AND OFFERING FOR SALE A FRANCHISE FOR THE OPERATION OF A

NON-EXCLUSIVE TELECOMMUNICATIONS (OR RELATED NON-CABLE) SYSTEM IN FAYETTE COUNTY, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN

COUNTY GOVERNMENT, TO EXECUTE A FRANCHISE AGREEMENT WITH FIBER TECHNOLOGIES NETWORKS, L.L.C., INCORPORATING THE TERMS AND CONDITIONS

OF ORDINANCE NO. 69-2016.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN

COUNTY GOVERNMENT:

Section 1 - That the bid of Fiber Technologies Networks, L.L.C., d/b/a Fibertech,

submitted in accordance with the provisions of Ordinance No. 69-2016, creating and

offering for sale a franchise for the operation of a non-exclusive telecommunications (or

related non-cable) system in Fayette County, a copy of which is attached to the

Franchise Agreement as Exhibit "B", is hereby declared to be a highest and best bidder

for said franchise; and said franchise is hereby sold to and vested in Fiber Technologies

Networks, L.L.C., for the period of time provided in the ordinance and franchise

agreement.

Section 2 - That the Mayor, on behalf of the Lexington-Fayette Urban County

Government, be and hereby is authorized to execute the Franchise Agreement with

Fiber Technologies Networks, L.L.C., which is attached hereto and incorporated herein

by reference, and which agreement incorporates by reference in its entirety the material

provisions of Ordinance No. 69-2016 passed by the Urban County Council on May 12,

2016.

ATTEST:

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

PASSED URBAN COUNTY COUNCIL: