

A RESOLUTION AMENDING SECTION 2 OF RESOLUTION NO. 318-2013, RELATING TO THE SECOND RENEWAL OF THE ENGINEERING SERVICES AGREEMENT WITH TETRA TECH, INC., TO PROVIDE ANNUAL PROGRAM MANAGEMENT SERVICES FOR CONSENT DECREE IMPLEMENTATION AND MS4 PERMIT COMPLIANCE TO CHANGE THE ACCOUNTING LINE FROM 4051-303204-71205 TO 4052-303204-71205.

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

Section 1. - That Section 2 of Resolution No. 318-2013, be and hereby is amended to read as follows:

Section 2 - That an amount, not to exceed the sum of \$887,000.00, be and hereby is approved for payment to Tetra Tech, Inc., from account # 4052-303204-71205, pursuant to the terms of the Engineering Service Agreement.

Section 2 – That the remainder of Resolution No. 318-2013 shall be unchanged.

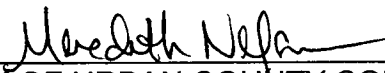
Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: January 30, 2014

MAYOR



ATTEST:


CLERK OF URBAN COUNTY COUNCIL