RESOLUTION NO. ____306_____-2014

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A FIRST AMENDMENT TO AGREEMENT WITH GRANICUS, INC., TO ENABLE THE LEGISLATIVE SUITES SOFTWARE IN FY 15, AT AN ADDITIONAL COST NOT TO EXCEED $37,200.00.

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 a First Amendment to Agreement, which is attached hereto and incorporated herein by reference, with Granicus, Inc., to enable Legislative Suites Software in FY 15.

Section 2 - That an additional amount, not to exceed the sum of $37,200.00, be and hereby is approved for payment to Granicus, Inc., from account #1101-202505-72205, pursuant to the terms of the Agreement.

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

PASSED URBAN COUNTY COUNCIL: June 19, 2014

_____/s/ Jim Gray_____
MAYOR

ATTEST:

_____/s/ Meredith Nelson_____
CLERK OF URBAN COUNTY COUNCIL

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