

RESOLUTION NO. _____2017

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH HONKAMP KRUEGER & COMPANY, FOR PROFESSIONAL SERVICES CONSISTING OF AN INDEPENDENT VALIDATION OF INTERNAL AUDIT'S QUALITY SELF-ASSESSMENT, AT A COST NOT TO EXCEED \$8,000.00.

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 and directed to execute an agreement, which is attached hereto and incorporated herein by reference, with Honkamp Krueger & Company, for professional services consisting of an Independent Validation of Internal Audit's Quality Self-Assessment.

Section 2 - That an amount, not to exceed the sum of \$8,000.00, be and hereby is approved for payment to Honkamp Krueger & Company, from account # 1101-160601-71299, 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:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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