RESOLUTION NO. 013 - 2025

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE PURCHASE OF SERVICE AGREEMENT WITH LEXINGTON CHILDREN'S MUSEUM, INC. TO PROVIDE FUNDING ASSOCIATED WITH A CAMPAIGN ASSESSMENT AND A MASTER PLAN AND ASSESSMENT, AT A COST NOT TO EXCEED \$76,500.00.

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 the Purchase of Service Agreement, which is attached hereto and incorporated herein by reference, with Lexington Children's Museum, Inc., to provide funding associated with a Campaign Assessment and a Master Plan and Assessment.

Section 2 – That an amount, not to exceed the sum of \$76,500.00, be and hereby is approved for payment to Lexington Children's Museum, Inc., from account # 1101-900607-0001-71101, pursuant to the terms of the Purchase of Service Agreement.

Section 3 – This Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

January 23, 2025

Linda Gorton

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

0007-25:EPT_4914-0178-5104, v. 1