

A RESOLUTION AMENDING RESOLUTION 42-2014, WHICH AUTHORIZED THE EXECUTION OF A MASTER LEASE AGREEMENT WITH DELL FINANCIAL SERVICES, LLC, FOR DESKTOP COMPUTERS, TO AUTHORIZE THE CHIEF INFORMATION OFFICER TO EXECUTE FUTURE TRUE LEASE SCHEDULES PURSUANT TO THE MASTER LEASE AGREEMENT FOR THE REPLACEMENT OF DESKTOP COMPUTERS.

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

Section 1 – That Section 2 of Resolution 42-2014 be and hereby is amended to read as follows:

That the Chief Information Officer, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute all future True Leasing Schedules entered pursuant to the Master Lease Agreement for the replacement of desktop computers. That an amount, estimated not to exceed the sum of \$89,186.40 (FY2014), be and hereby is approved for payment to Dell Financial Services, LLC, from account #1101-202505-96203, pursuant to the terms of the agreements.

Section 2 – That Section 3 of Resolution 42-2014 be and hereby is amended to read as follows:

That an amount, estimated not to exceed the sum of \$89,186.40 (FY2014) and \$500,000.00 per year thereafter, be and hereby is approved for payment to Dell Financial Services, LLC, from account #1101-202505-96203, pursuant to the terms of the agreements and future True Leasing Schedules. ~~That this Resolution shall become effective on the date of its passage.~~

Section 3 – That a new Section 4 of Resolution 42-2014 be and hereby is created to read as follows:

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

Section 4 – 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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