

RESOLUTION NO. _____ - 2016

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A CONSULTING SERVICES AGREEMENT WITH BRANDSTETTER CARROLL, INC., FOR THE PARKS AND RECREATION MASTER PLAN DEVELOPMENT PROJECT, AT A COST NOT TO EXCEED \$250,000.00.

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 to execute the Consulting Services Agreement, which is attached hereto and incorporated herein by reference, with Brandstetter Carroll, Inc., for the Parks and Recreation Master Plan Development Project.

Section 2 – That an amount not to exceed the sum of \$250,000.00 be and hereby is approved for payment to Brandstetter Carroll, Inc. from accounts #2606-707601-7211-71299 and #1101-707601-7211-71299, pursuant to the terms of the Consultant Services 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

0419-16:CEE:X:\Cases\GENERAL\16-LE0001\LEG\00533471.DOCX