A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT (AWARDED PURSUANT TO RFP NO. 33-2021) WITH GRESHAM SMITH, FOR WORK RELATED TO THE NORTHEAST NEW CIRCLE ROAD CORRIDOR PLAN, 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 and directed to execute an Agreement (awarded pursuant to RFP No. 33-2021), which is attached hereto and incorporated herein by reference, with Gresham Smith, for work related to the Northeast New Circle Road Corridor Plan.

Section 2 – That an amount, not to exceed the sum of \$250,000.00, be and hereby is approved for payment to Gresham Smith from account # 3160-160705-0001-71299, 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 1247-21:BGS:X:\Cases\COMDEV\21-LE0001\LEG\00744633.DOCX