

RESOLUTION NO. _____ – 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE ENGINEERING SERVICES AGREEMENT (AWARDED PURSUANT TO RFP NO. 1-2024) WITH TETRA TECH, INC. FOR THE DEVELOPMENT OF THE COMPREHENSIVE CLIMATE ACTION PLAN FOR THE LEXINGTON-FAYETTE COUNTY METROPOLITAN STATISTICAL AREA, FOR THE DIVISION OF ENVIRONMENTAL SERVICES, AT A COST NOT TO EXCEED \$505,000.00.

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 the Engineering Services Agreement (awarded pursuant to RFP No. 1-2024), which is attached hereto and incorporated herein by reference, with Tetra Tech, Inc., for the development of the Comprehensive Climate Action Plan for the Lexington-Fayette County Metropolitan Statistical Area, for the Division of Environmental Services.

Section 2 – That an amount, not to exceed the sum of \$505,000.00, be and hereby is approved for payment to Tetra Tech, Inc., from account # 3170-313201-3094-71299, pursuant to the terms of the Engineering Services Agreement.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF THE URBAN COUNTY COUNCIL

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