

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH MACHINEX, FOR CAPITAL PROJECT EQUIPMENT UPGRADES AT THE MATERIAL RECOVERY FACILITY, AT A COST NOT TO EXCEED \$4,200,000.00.

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 agreement, which is attached hereto and incorporated herein by reference, with Machinex, for capital project equipment upgrades at the Material Recovery Facility.

Section 2 - That an amount, not to exceed the sum of \$4,200,000.00, be and hereby is approved for payment to Machinex, from account #1115-303505-96458, 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

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