



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0742-15 **Version:** 1 **Name:** Resolution Amending
Type: Resolution **Status:** Approved
File created: 6/1/2015 **In control:** Urban County Council
On agenda: 6/18/2015 **Final action:** 6/18/2015
Enactment date: 6/18/2015 **Enactment #:** R-381-2015

Title: A Resolution amending Resolution No. 332-2014 which authorized the Mayor, on behalf of the Urban County Government, to execute an Agreement with EHI Consultants, for an Armstrong Mill West Small Area Plan at a cost not to exceed \$104,775, to correct a clerical error in Section 2 of the Resolution. [Dept. of Law, Graham]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Memo to Mayor Gray and Council, 2. Resolution Amending, 3. Resolution 381-2015.pdf

Date	Ver.	Action By	Action	Result
6/18/2015	1	Urban County Council	Approved	Pass
6/11/2015	1	Urban County Council	Received First Reading	
6/9/2015	1	Urban County Council Work Session	Approved and Referred to Docket	Pass

A Resolution amending Resolution No. 332-2014 which authorized the Mayor, on behalf of the Urban County Government, to execute an Agreement with EHI Consultants, for an Armstrong Mill West Small Area Plan at a cost not to exceed \$104,775, to correct a clerical error in Section 2 of the Resolution. [Dept. of Law, Graham]

Authorization to amend Resolution No. 332-2014 which authorized the Mayor, on behalf of the Urban County Government, to execute an agreement with EHI Consultants, for an Armstrong Mill West Small Area Plan at a cost not to Exceed \$104,775.00, to correct a clerical error in Section 2 of the Resolution. The plan has already been conducted and the payment has been made. This amendment is to correct the record. (L0742-15)(Graham)

Budgetary Implications [select]: NO

Advance Document Review:

Law: { Select Yes/No, Completed by [Attorney Name, Date]}

Risk Management: {Select Yes/No, Completed by [Official, Date]}

Fully Budgeted [select]: NA

Account Number:

This Fiscal Year Impact: \$

Annual Impact: \$

Project:

Activity:

Budget Reference:

Current Balance:

WHEREAS, the Lexington-Fayette Urban County Government authorized the Mayor to execute an agreement with EHI Consultants for an Armstrong Mill West Small Area Plan at a cost not to exceed \$104,775.00 pursuant to Resolution No. 332-2014; and

WHEREAS, Section 2 of the Resolution contained a clerical error repeating the same account number rather than listing two different account numbers for payment which should be corrected to reflect to different appropriate account numbers; and

WHEREAS, the correction is for consistency as the small area plan has already been conducted and paid for from the proper accounts and this resolution does not change the substance of the original resolution;

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

Section 1 - That Section 2 of Resolution No. 332-2014 be and hereby is amended to read as follows:

That an amount, not to exceed the sum of \$104,775.00 be and hereby is approved for payment to EHI Consultants, from account #1101-160701-0001-71299 (\$65,000.00) and account #3300-160701-0001-71299 (\$39,775.00), pursuant to the terms of the agreement.

Section 2 - That the remainder of Resolution No. 332-2014 is unchanged

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