



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0619-17 **Version:** 2 **Name:** Franchise Fee Audit
Type: Resolution **Status:** Approved
File created: 5/22/2017 **In control:** Urban County Council
On agenda: 6/15/2017 **Final action:** 6/15/2017
Enactment date: 6/15/2017 **Enactment #:** R-350-2017

Title: A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a letter of engagement to retain the professional services of Dean Dorton Allen Ford, PLLC (awarded pursuant to RFP No. 5-2017), to conduct an audit of utility franchise fee revenues received from Ky. Utilities Co., Columbia Gas of Ky., Inc., and Bluegrass Energy Cooperative Corporation, at a cost not to exceed \$45,000, to be reimbursed by the utility companies pursuant to the terms of their respective Franchise Agreements. [Council Office, Maynard]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Memo - Franchise Fee Audit, 2. Franchise fee audit - arrangement letter - FINAL, 3. 00575516.pdf, 4. RESOLUTION - 350-2017.pdf, 5. 139-2017 -CONTRACT.pdf

Date	Ver.	Action By	Action	Result
6/15/2017	2	Urban County Council	Approved	Pass
5/25/2017	2	Urban County Council	Received First Reading	
5/23/2017	2	Urban County Council Work Session	Approved and Referred to Docket with Hearing	Pass

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a letter of engagement to retain the professional services of Dean Dorton Allen Ford, PLLC (awarded pursuant to RFP No. 5-2017), to conduct an audit of utility franchise fee revenues received from Ky. Utilities Co., Columbia Gas of Ky., Inc., and Bluegrass Energy Cooperative Corporation, at a cost not to exceed \$45,000, to be reimbursed by the utility companies pursuant to the terms of their respective Franchise Agreements. [Council Office, Maynard]

Request Council authorization to accept the proposal by Dean Dorton Allen Ford, PLLC to conduct an audit of utility franchise fee revenues received from Kentucky Utilities, Columbia Gas of Kentucky and Blue Grass Energy Cooperative and to enter into a letter Agreement related to the services at a cost estimated not to exceed \$45,000 (FY2018) which costs are to be reimbursed by the audited utilities under the respective franchise Agreements.

Budgetary Implications: NO

Advance Document Review:

Law: YES, Completed by Barberie 5/22/2017

Risk Management: NO

Fully Budgeted: Yes

Account Number: 1105-313201-3099-71299

This Fiscal Year Impact: \$45,000 (to be reimbursed)

Annual Impact: \$0

Project: EIF

Activity: EIF_PROJ

Budget Reference: 2016

Current Balance: \$187,948.65

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 a Letter of Engagement to retain the professional services of Dean Dorton Allen Ford, PLLC (awarded pursuant to RFP No. 5-2017), to conduct an audit of utility franchise fee revenues received from Kentucky Utilities Company, Columbia Gas of Kentucky, Inc., and Bluegrass Energy Cooperative Corporation.

Section 2 - That an amount, estimated not to exceed the sum of \$45,000.00 be and hereby is approved for payment to Dean Dorton Allen Ford, PLLC, from account #1105-313201-71299, pursuant to the terms of their respective franchise agreements.

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