The following resolutions were signed by Mayor Jim Newberry, attested by Council Clerk Susan Lamb and published on December 10, 2009-1t

Res. No. 754-2009-A Resolution accepting the bid of G4S Justice Services, Inc., establishing a price contract for Electronic Monitoring of Inmates, for the Div. of Community Corrections. Passed December 3, 2009

Res. No. 755-2009-A Resolution accepting the bid of Amteck of Ky., Inc., establishing a price contract for maintenance of outdoor warning sirens, for the Div. of Emergency Management/911. Passed December 3, 2009

Res. No. 756-2009-A Resolution accepting the bid of L-M Asphalt Partners, Ltd. d/b/a ATS Construction, establishing a price contract for asphalt, for the Div. of Streets, Roads and Forestry. Passed December 3, 2009

Res. No. 757-2009-A Resolution accepting the bid of Midsouth Baseball, Inc., establishing a price contract for Baseball Field Drying Conditioners, for the Div. of Parks and Recreation. Passed December 3, 2009

Res. No. 758-2009-A Resolution accepting the bid of Landpro, establishing a price contract for the Community Corrections Scenic Corridor Tree Project, for the Dept. of Public Safety and the Div. of Community Corrections. Passed December 3, 2009

Res. No. 759-2009-A Resolution accepting the bid of Brenntag Mid-South, establishing a price contract for odor control chemicals, for the Div. of Water Quality. Passed December 3, 2009

Res. No. 760-2009-A Resolution ratifying the probationary civil service appointments of: Dustin Baker, GIS Specialist, Grade 114N, $19.855 hourly, in the Div. of Computer Services, effective November 9, 2009, Lee McKinney, Electronic Computer Controls Specialist, Grade 113N, $25.013 hourly, in the Div. of Community Corrections, effective November 9, 2009, Kent Dornbrock, Golf Course Superintendent Sr., Grade 116E, $2,354.64 bi-weekly, in the Div. of Parks and Recreation, effective November 9, 2009; ratifying the unclassified civil service appointment of: Jerry Boyd, Security Officer, Grade 106N, $10.367 hourly, in the Div. of Facilities and Fleet Management, effective November 23, 2009. Passed December 3, 2009

Res. No. 761-2009-A Resolution of the Lexington-Fayette Urban County Council authorizing the execution of a Memorandum of Agreement between Lexington-Fayette Urban County Government and Roman Catholic Diocese of Lexington, a non-profit organization relating to (I) the refunding of (A) the $6,300,000 Lexington-Fayette Urban County Government Adjustable Rate Industrial Building Revenue Bonds (Roman Catholic Diocese of Lexington Project), Series 2005A and (B) the $4,735,000 Lexington-Fayette Urban County Government Adjustable Rate Industrial Building Revenue Bonds (Roman Catholic Diocese of Lexington Project), Series 2005B and (C) the $5,000,000 Lexington-Fayette Urban County Government Adjustable Rate Industrial Building Revenue Bonds (Roman Catholic Diocese of Lexington Project), Series 2008 and (II) the financing of the acquisition, construction, equipping and installation of the completion of an approximately 61,120 square foot three-story addition to Sts. Peter and Paul Middle School and

completion of renovation of both the Sts. Peter and Paul Elementary and Middle Schools (collectively, the "Project"); agreeing to undertake the issuance of Lexington-Fayette Urban County Refunding Revenue Notes in three series, and a Lexington Revenue Note in one series in an aggregate amount not to exceed $20,409,000 at the appropriate time to pay for costs of the Project; and taking other preliminary action. Passed December 3, 2009

Res. No. 762-2009-A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Administrative Office of the Courts, for the Div. of Community Corrections to conduct urine testing for Fayette County Drug Courts. Passed December 3, 2009

Res. No. 763-2009-A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Greenberg Traurig, LLP, for assisting the Div. of Community Corrections with negotiation of a new per diem for housing federal prisoners, at a cost not to exceed $45,000. Passed December 3, 2009

Res. No. 764-2009-A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Schroeder Construction, Inc., for the Cadentown/Versailles Rd. Sanitary Sewer Improvements Project, increasing the contract price by the sum of $119,819.49 from $696,637.75 to $816,457.24. Passed December 3, 2009

Res. No. 765-2009-A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Strand Associates, Inc., for process and control improvements at Town Branch Wastewater Treatment Plant, West Hickman Wastewater Treatment Plant and all pump stations, at a cost not to exceed $2,859,500. Passed December 3, 2009

Res. No. 766-2009-A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with Fayette County Board of Education, for use of Jesse Clark Middle School, at a cost not to exceed $4,001.30. Passed December 3, 2009

Res. No. 767-2009-A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Utilities Co., to attach banner equipment to poles, at no cost to the Urban County Government. Passed December 3, 2009

Res. No. 768-2009-A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with Fayette County Board of Education, for use of Yates Elementary Gym, at a cost not to exceed $4,080. Passed December 3, 2009

Res. No. 769-2009-A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with MES Enterprises, LLC, to adjust the monthly rental schedule to provide for a lump sum rental payment in the amount of $22,790.62. Passed December 3, 2009

Res. No. 770-2009-A Resolution authorizing and directing the Dept. of Finance and Administration, beginning Fiscal Year 2011, to designate a fund of up to $200,000 per fiscal year, to be funded by the actual amount of collections of nuisance abatement costs and civil penalties issued by the Div. of Code Enforcement, in order to fund abatement related activities by the Div. of Code Enforcement. Passed December 3, 2009

Res. No. 771-2009-A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Assignment of Scenic and Conservation Easements with the Fayette County Rural Land Management Board, Inc., for assignment of the Scenic and Conservation Easements on the Mary E. Wharton Nature Sanctuary at Floracliff, at no cost to the Urban County Government. Passed December 3, 2009

Res. No. 772-2009-A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement, with Bluegrass State Games, Inc., for implementation of the Bluegrass State Games, Inc., at a cost not to exceed $52,500. Passed December 3, 2009

Res. No. 773-2009-A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-46, to designate David Dr. as being prohibited to through trucks; authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. Passed December 3, 2009

Res. No. 774-2009-A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a permanent sanitary sewer easement for the property located at 2550 Winchester Rd., as part of the Hamburg East Development, at no cost to the Urban County Government. Passed December 3, 2009

Res. No. 775-2009-A Resolution endorsing the University of Ky.'s creation of an office devoted to off-campus student housing issues and of a Student Housing in Partnership Program, which would encourage landlords to maintain their properties in a condition that exceeds the applicable life, health, safety, property and nuisance laws, ordinances, codes, and regulations and focus on eliminating problems that are associated with student housing; and hereby notifying Dr. Lee Todd and the University of Ky., Board of Trustees of this Resolution and authorizing and directing the appropriate Urban County Government personnel to cooperate with and assist the Student Housing Office and the Program and to take other appropriate action consistent with the intent of this Resolution. Passed December 3, 2009

Res. No. 776-2009-A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Loaned Fire Apparatus Risk Allocation Agreement with Pierce Manufacturing, Inc., at no cost to the Government. Passed December 3, 2009

Res. No. 777-2009-A Resolution accepting the bid of Claunch Construction, LLC, in the amount of $951,604 for the Shilito Park Paved Trails (Shilito and Lafayette Trails), for the Div. of Parks and Recreation, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an agreement with Claunch Construction, LLC, related to the bid. Passed December 3, 2009

Res. No. 778-2009-A Resolution of the Lexington Fayette Urban County Government stating the reasonable expectation to reimburse Lexington Fayette Urban County Government for capital expenditures made for certain general governmental purposes which are made prior to the issuance of Build America Bonds. Passed December 3, 2009

Res. No. 779-2009-A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Kentucky Board of Emergency Services, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of $10,000 Commonwealth of Kentucky funds, and are for the purchase of EMS equipment, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. Passed December 3, 2009