

RESOLUTION NO. _____, SERIES 2019

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2020 UNIFIED PLANNING WORK PROGRAM.

SPONSORED BY: COUNCIL MEMBER COAN

WHEREAS, the Department of Public Works and Assets may accept \$130,000 from the Kentucky Regional Planning and Development Agency; and

WHEREAS, the Metro Government wishes to enter into this Agreement with Kentucky Regional Planning and Development Agency through the Department of Public Works and Assets.

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

SECTION I: The Mayor is hereby authorized to enter into an Agreement and receive a stipend in the amount of \$130,000 from the Kentucky Regional Planning and Development Agency to support technical or professional planning/data collection services as indicated in the Kentucky Regional Planning and Development Agency's Fiscal Year 2020 Unified Planning Work Program, funded by grants from one or more of the following: the Federal Transit Administration, the Federal Highway Administration, the Kentucky Transportation Cabinet, and the Indiana Department of Transportation.

SECTION II: This Resolution shall take effect upon its passage and approval.

H. Stephen Ott
Metro Council Clerk

David James
President of the Council

Greg Fischer
Mayor

Approval Date

APPROVED AS TO FORM AND LEGALITY:
Michael J. O'Connell
Jefferson County Attorney

BY: _____