

RESOLUTION NO. \_\_\_\_\_, SERIES 2020

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS FOR USE BY LIBRARY PATRONS – (OVERDRIVE, INC. - \$750,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$1,250,000.00).

SPONSORED BY: COUNCIL MEMBER DAVID YATES

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

**SECTION I:** The following appropriation for the listed contract is hereby approved:

**LIBRARY**

\$750,000.00 for a new not-to-exceed amount of \$1,250,000.00 for an amendment to the noncompetitively negotiated Sole Source Contract with Overdrive, Inc. for magazine and newspaper subscriptions and other materials for use by Library patrons from July 1, 2019 through June 30, 2020.

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

\_\_\_\_\_  
Sonya Harward  
Metro Council Clerk

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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: \_\_\_\_\_