

**RESOLUTION NO. \_\_\_\_\_, SERIES 2017**

**AN EMERGENCY RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT A COMPREHENSIVE AUDIT OF CORRECTIONS.**

**Sponsored By: Council Member Marianne Butler**

**WHEREAS**, KRS § 67C.103 grants Louisville/Jefferson County Metro Council (“Metro Council”) with the power to request the Internal Auditor perform an audit concerning the affairs of Louisville Metro Government;

**WHEREAS**, Metro Council is concerned that the scope of the current audit is not independent or broad enough to fully evaluate the inmate population conditions and/or complications at Corrections;

**WHEREAS**, Metro Council seeks to financially assist the Internal Auditor by appropriating up to \$22,000 for a professional contract that provides the Internal Auditor with the academic resources, expertise, and oversight to fully manage the complex issues presented in the audit of the Louisville Metro Department of Corrections; and

**WHEREAS**, Exhibit A outlines a recommended scope that Metro Council requests the Internal Auditor to include in her current audit of Corrections.

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

**SECTION I:** Metro Council requests that the Internal Auditor modify the scope of the current audit of the Louisville Metro Department of Corrections as outlined in Exhibit A.

**SECTION II:** Metro Council resolves to appropriate up to \$22,000 for a professional contract to allow the Internal Auditor the resources, expertise, and

oversight to fully manage the complex issues presented in the audit of the Louisville Metro Department of Corrections.

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

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H. Stephen Ott  
Metro Council Clerk

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David Yates  
President of the Council

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Greg Fischer  
Mayor

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Approval Date

**APPROVED AS TO FORM AND LEGALITY:**

Michael J. O'Connell  
Jefferson County Attorney

BY: \_\_\_\_\_