## RESOLUTION NO. <u>064</u>, SERIES 2014

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM COMMONWEALTH OF KENTUCKY, KENTUCKY HERITAGE LAND CONSERVATION FUND BOARD, IN THE AMOUNT OF APPROXIMATELY \$300,000.00 FOR THE ACQUISITION AND MANAGEMENT OF LAND NEAR THE JEFFERSON MEMORIAL FOREST KNOWN AS THE BEAUCHAMP AND GREENWELL PROPERTIES.

Sponsored By: Countilman Jam Owen

WHEREAS, the Commonwealth of Kentucky, Kentucky Heritage Land Conservation Fund Board has made funding available under the Kentucky Heritage Land Conservation Fund; and

WHEREAS, the Louisville/Jefferson County Metro Government wishes to take advantage of this funding opportunity through its Metro Parks Department.

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 accept a Kentucky Heritage Land Conservation Fund Board grant from the Commonwealth of Kentucky in the amount of approximately \$300,000.00 for acquisition and management of land known as the Beauchamp and Greenwell properties near the Jefferson Memorial Forest.

**SECTION II:** This Resolution shall become effective upon its passage and approval.

H. Stephen Ott

Metro Council Clerk

Jim King
President of the Council

7-14-14

Approval Date

Greg Fischer

Mayor

APPROVED AS TO FORM AND LEGALITY: KBB

Michael J. O'Connell Jefferson County Attorney

LOUISVILLE METRO COUNCIL ADOPTED

July 10, 2014

BY: Lille V. O. Sun

Ky.Heritage Land Conservation-Beauchamp & Greenwell Jeff.Mem.Frst.Grant Res. ROC jab,bkn 053014

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