

RESOLUTION NO. 012, SERIES 2016

A RESOLUTION APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KY AND THE MUNICIPALITIES WITHIN JEFFERSON COUNTY HAVING FRANCHISE AUTHORITY

Sponsored By: COUNCILMAN DAVID TANDY

WHEREAS, Louisville/Jefferson County Metro Government and the municipalities within Jefferson County having franchise authority desire to enter into an interlocal cooperation agreement pursuant to the Kentucky Interlocal Cooperation Act, KRS 65.210 *et seq.* (the Act), established a means to provide uniform franchise agreements for communications service providers with the municipalities within Jefferson County, Kentucky;

WHEREAS, the Act requires interlocal cooperation agreements entered into by municipalities receive approval of their respective legislative bodies.

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

SECTION I: The Council hereby approves the attached interlocal cooperation agreement by and between the Louisville/Jefferson County Metro Government and the municipalities listed in Exhibit A attached hereto.

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


H. STEPHEN OTT
Metro Council Clerk


President of the Council


GREG FISCHER
Mayor


Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell
Jefferson County Attorney

BY: 
Jeff. & Bullitt Co. Sheriffs Interlocal Agmt. Res

LOUISVILLE METRO COUNCIL
ADOPTED

February 11, 2016

**JEFFERSON COUNTY UNIFORM COMMUNICATIONS SERVICES FRANCHISE
INTERLOCAL COOPERATION AGREEMENT**

THIS AGREEMENT, executed pursuant to KRS 65.210, et seq. (the Kentucky Inter-local Cooperation Act) is by and among Louisville/Jefferson County Metro Government ("Metro") and the municipalities within Jefferson County, Kentucky, listed on Exhibit A (attached hereto) (collectively "Cities").

WITNESSETH:

1. PURPOSE:

Metro and the Cities all have the power to grant franchises for the use of the public rights of way within their respective geographical boundaries pursuant to the Kentucky Constitution Sections 163 and 164. County-wide communications services requiring a franchise would require 83 separate agreements which could vary with respect to their terms, conditions and duration which would potentially compromise the efficiency, pricing and services for the consumers of communications providers. Metro and the Cities desire to create a single standard franchise agreement (Uniform Franchise Agreement "UFA") for communications infrastructure services providers, based upon a bid to be issued in 2016, where county-wide services are intended.

2. DURATION:

The duration of this Agreement shall be for a period not to exceed twenty (20) years as provided by Kentucky Constitution unless terminated earlier in accordance with the terms of the Uniform Franchise Agreement(s).

3. NO NEW LEGAL OR ADMINISTRATIVE ENTITY:

This Agreement does not establish a separate legal or administrative entity to conduct or administer the Uniform Franchise Agreement(s) authorized hereunder. The legislative bodies of the constituent municipalities shall have the authority to review and approve the Uniform Franchise Agreement(s) in accordance with the laws of the Commonwealth of Kentucky, and shall retain such authority throughout the term of this agreement. Through this Agreement, Metro shall administer the advertisement and processing of bid proposals, where county wide services are intended.

4. FRANCHISE PROCEDURES:

Metro and Cities agree that the franchises granted hereunder shall be administered in accordance with Louisville Metro Code of Ordinances ("LMCO") Chapter 116.70 et seq. and the Louisville Metro Public Works & Assets Utility Policy. Metro shall advertise for bids pursuant to KRS 424. Upon receipt of bid proposals Metro shall evaluate them for compliance with the requirements of LMCO 116.70 et seq. A successful bidder shall execute the Uniform Franchise Agreement and operate pursuant to the terms of MCO 116.70 et seq. to the extent not modified by the UFA.

5. FUNDING:

No separate funding is required for the operation of this Agreement or the UFA provided for hereunder.

6. EFFECTIVE DATE:

This agreement shall be effective immediately following approval by resolution, motion or otherwise, by Cities' legislative bodies and the Louisville/Jefferson County Metro Council, as required by KRS 65.240, and the receipt of notice of approval of listed agreement from the Department of Local Government as required by KRS 65.260, as well as submission to the Jefferson County Clerk for recording. The duration of this agreement will be conterminous with the UFA's granted hereunder, unless thirty (30) days written notice of cancellation is given by the terminating party to the other party.

7. ENTIRE AGREEMENT:

This agreement contains the entire agreement between the parties listed and no other prior representations, manifestations, covenants, whether written or oral, not specifically contained herein, shall be binding upon the parties. Nothing herein shall be construed as a delegation of any authority by any party hereto, except insofar as expressly delegated herein

WITNESS, the agreement of the parties by their signatures below and attached hereto.

CITY OF (_____)

METRO LOUISVILLE, KENTUCKY

MAYOR

GREG FISCHER, MAYOR

Approved as to form and legality:

MICHAEL J. O'CONNELL
JEFFERSON COUNTY ATTORNEY

Exhibit A

Anchorage

Audubon Park

Bancroft

Barbourmeade

Beechwood Village

Bellemeade

Bellewood

Blue Ridge Manor

Briarwood

Broeck Pointe

Brownsboro Village

Cambridge

Coldstream

Creekside

Crossgate

Douglass Hills

Druid Hills

Fincastle

Forest Hills

Glenview

Glenview Hills

Glenview Manor

Goose Creek

Graymoor-Devondale

Green Spring

Hickory Hill

Hills and Dales

Hollow Creek

Hollyvilla

Houston Acres

Hurstbourne

Hurstbourne Acres

Indian Hills

Jeffersontown

Kinsley

Langdon Place

Lincolnshire

Louisville Metro

Lyndon

Lynnview

Manor Creek

Maryhill Estates

Meadowbrook Farm

Meadow Vale

Meadowview Estates

Middletown

Mockingbird Valley

Moorland

Norbourne Estates

Northfield

Norwood

Old Brownsboro Place

Parkway Village

Plantation

Poplar Hills

Prospect

Richlawn

Riverwood

Rolling Fields

Rolling Hills

Saint Matthews

Saint Regis Park

Seneca Gardens

Shively

South Park View

Spring Mill

Spring Valley

Strathmoor Manor

Strathmoor Village

Sycamore

Ten Broeck

Thornhill

Watterson Park

Wellington

West Buechel

Westwood

Wildwood

Windy Hills

Woodland Hills

Woodlawn Park

Worthington Hills

Recorded

P.B. 11091 P. 884

Exhibit A

JEFFERSON COUNTY UNIFORM COMMUNICATIONS SERVICES FRANCHISE INTERLOCAL COOPERATION AGREEMENT

THIS AGREEMENT, executed pursuant to KRS 65.210, et seq. (the Kentucky Inter-local Cooperation Act) is by and among Louisville/Jefferson County Metro Government ("Metro") and the municipalities within Jefferson County, Kentucky, listed on Exhibit A (attached hereto) (collectively "Cities").

WITNESSETH:

1. PURPOSE:

Metro and the Cities all have the power to grant franchises for the use of the public rights of way within their respective geographical boundaries pursuant to the Kentucky Constitution Sections 163 and 164. County-wide communications services requiring a franchise would require 83 separate agreements which could vary with respect to their terms, conditions and duration which would potentially compromise the efficiency, pricing and services for the consumers of communications providers. Metro and the Cities desire to create a single standard franchise agreement (Uniform Franchise Agreement "UFA") for communications infrastructure services providers, based upon a bid to be issued in 2016, where county-wide services are intended.

2. DURATION:

The duration of this Agreement shall be for a period not to exceed twenty (20) years as provided by Kentucky Constitution unless terminated earlier in accordance with the terms of the Uniform Franchise Agreement(s).

3. NO NEW LEGAL OR ADMINISTRATIVE ENTITY:

This Agreement does not establish a separate legal or administrative entity to conduct or administer the Uniform Franchise Agreement(s) authorized hereunder. The legislative bodies of the constituent municipalities shall have the authority to review and approve the Uniform Franchise Agreement(s) in accordance with the laws of the Commonwealth of Kentucky, and shall retain such authority throughout the term of this agreement. Through this Agreement, Metro shall administer the advertisement and processing of bid proposals, where county wide services are intended.

4. FRANCHISE PROCEDURES:

Metro and Cities agree that the franchises granted hereunder shall be administered in accordance with Louisville Metro Code of Ordinances ("LMCO") Chapter 116.70 et seq. and the Louisville Metro Public Works & Assets Utility Policy. Metro shall advertise for bids pursuant to KRS 424. Upon receipt of bid proposals Metro shall evaluate them for compliance with the requirements of MCO 116.70 et seq. A successful bidder shall execute the Uniform Franchise Agreement and operate pursuant to the terms of MCO 116.70 et seq. to the extent not modified by the UFA.

5. FUNDING:

No separate funding is required for the operation of this Agreement or the UFA provided for hereunder.

6. EFFECTIVE DATE:

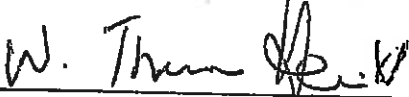
This agreement shall be effective immediately following approval by resolution, motion or otherwise, by Cities' legislative bodies and the Louisville/Jefferson County Metro Council, as required by KRS 65.240, and the receipt of notice of approval of listed agreement from the Department of Local Government as required by KRS 65.260, as well as submission to the Jefferson County Clerk for recording. The duration of this agreement will be conterminous with the UFA's granted hereunder, unless thirty (30) days written notice of cancellation is given by the terminating party to the other party.

7. ENTIRE AGREEMENT:

This agreement contains the entire agreement between the parties listed and no other prior representations, manifestations, covenants, whether written or oral, not specifically contained herein, shall be binding upon the parties. Nothing herein shall be construed as a delegation of any authority by any party hereto, except insofar as expressly delegated herein

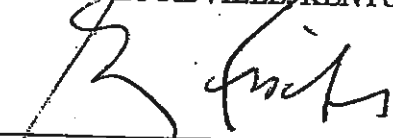
WITNESS, the agreement of the parties by their signatures below and attached hereto.

CITY OF ANCHORAGE



W. Thomas Hewitt, MAYOR

METRO LOUISVILLE, KENTUCKY



GREG FISCHER, MAYOR

Approved as to form and legality:

MICHAEL O'CONNELL
JEFFERSON COUNTY ATTORNEY

**CITY OF ANCHORAGE
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. / , SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, the City of Anchorage ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

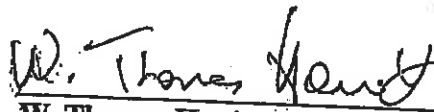
WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF ANCHORAGE AS
FOLLOWS:**

SECTION 1: The Mayor of the City of Anchorage is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Anchorage on the 11th day of January, 2016, and on the same occasion signed by the Mayor of the City of Anchorage and declared to be in full force and effect.



W. Thomas Hewitt, MAYOR

ATTEST:



Renee M. Major, CITY CLERK

**CITY OF BANCROFT
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, The City of Bancroft and Louisville/Jefferson County Metro Government, seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the Interlocal Agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF BANCROFT AS
FOLLOWS:**

SECTION 1: The Mayor of the City of Bancroft is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Bancroft Commission on the 14th day of January, 2016, and on the same occasion signed by the Mayor of the City of Bancroft and declared to be in full force and effect.



**JEFFREY S. MAGERS, MAYOR
CITY OF BANCROFT**

ATTEST:



SHANNON TUTHILL, CITY CLERK

**CITY OF BARBOURMEADE
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO.1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, BARBOURMEADE ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

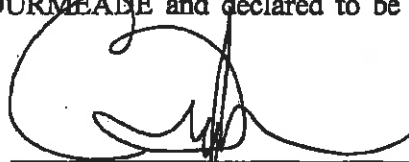
WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF BARBOURMEADE
AS FOLLOWS:**

SECTION 1: The Mayor of BARBOURMEADE is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of BARBOURMEADE ("City") on the 15TH day of FEBRUARY, 2016, and on the same occasion signed by the Mayor of the City of BARBOURMEADE and declared to be in full force and effect.



Bryan Coomer, MAYOR

ATTEST:



Brian Davis, CITY CLERK

CITY OF BEECHWOOD VILLAGE
MUNICIPAL ORDER _____, SERIES 2016
A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS SERVICES

WHEREAS, the City Commission of the City of Beechwood Village, Kentucky (hereinafter "City") has considered a certain Interlocal Cooperation Agreement between City and Louisville/Jefferson County Metro Government (Metro), which Agreement is titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", concerning the joint public bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County and the creation of a Uniform Franchise Agreement,

AND WHEREAS, the City finds that entering into said Agreement is in the best interest of the City, by virtue of creating a process by which high speed fiber optic internet service may be extended to City residents and therefore City desires to enter into said Agreement,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF BEECHWOOD VILLAGE,
KENTUCKY:

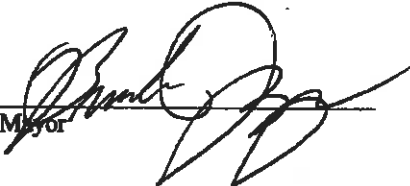
SECTION 1:

That the Interlocal Agreement by and between the City and Metro, titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", which relates to the bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County, as well as the creation of a Uniform Franchise Agreement, be and herein is approved by the City Commission. Further the City Mayor is hereby authorized to sign the Agreement, along with any and all other documents required to effectuate the terms of the referenced Agreement, attached and fully incorporated herein as Exhibit One.

SECTION 2:


This Municipal Order shall take effect upon its passage and approval.

Introduced, seconded, read and adopted by the City Commission on this the 12th day of January, 2016, and on the same occasion signed by the Mayor of the City of Beechwood Village and declared to be in full force and effect.



Mayor

ATTEST:



City Clerk

"Aye" Votes 5

"Nay" Votes 0

Absent 1

**CITY OF BELLEMEADE
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 1 , SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, The City of Bellemeade, Kentucky ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF BELLEMEADE,
KENTUCKY AS FOLLOWS:**

SECTION 1: The Mayor of The City of Bellemeade, Kentucky is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Bellemeade, Kentucky on the 11th day of January, 2016, and on the same occasion signed by the Mayor of the City of Bellemeade, Kentucky and declared to be in full force and effect.

ATTEST:

Carol Howard
CITY CLERK

Larry Lee Campbell
MAYOR

Prepared and Approved by:

Robert T. Fowler
City Attorney

CITY OF BELLEWOOD
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, BELLEWOOD ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF BELLEWOOD AS FOLLOWS:

SECTION 1: The Mayor of BELLEWOOD is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the BELLEWOOD ("City") on the 12 day of January, 2016, and on the same occasion signed by the Mayor of the City of BELLEWOOD and declared to be in full force and effect.

ATTEST:



KEVIN R. ORR, MAYOR



DIXIE C. RUEFF, CITY CLERK

**CITY OF BLUE RIDGE MANOR
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, BLUE RIDGE MANOR ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF BLUE RIDGE
MANOR AS FOLLOWS:**

SECTION 1: The Mayor of BLUE RIDGE MANOR is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the BLUE RIDGE MANOR ("City") on the 25th day of January, 2016, and on the same occasion signed by the Mayor of the City of BLUE RIDGE MANOR and declared to be in full force and effect.



CARLA KREITMAN, MAYOR

ATTEST:



PAT KAREM GRAMIG, CITY CLERK

**CITY OF BRIARWOOD
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS SERVICES**

WHEREAS, BRIARWOOD ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

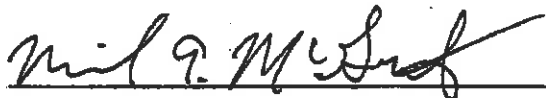
WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF BRIARWOOD AS
FOLLOWS:**

SECTION 1: The Mayor of BRIARWOOD is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the BRIARWOOD ("City") on the 4th day of January, 2016, and on the same occasion signed by the Mayor of the City of BRIARWOOD and declared to be in full force and effect.



MICHAEL MCGRATH, MAYOR

ATTEST:

Laura Litkea, CITY CLERK

CITY OF BROECK POINTE
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, BROECK POINTE ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF BROECK POINTE AS FOLLOWS:

SECTION 1: The Mayor of BROECK POINTE is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of BROECK POINTE ("City") on the 5 day of January, 2016, and on the same occasion signed by the Mayor of the City of BROECK POINTE and declared to be in full force and effect.

Mark Petruska
BROECK POINTE, MAYOR

ATTEST:

Barbara Miller
BROECK POINTE, CITY CLERK

CITY OF BROWNSBORO FARM
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, BROWNSBORO FARM ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF BROWNSBORO FARM AS
FOLLOWS:

SECTION 1: The Mayor of BROWNSBORO FARM is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the BROWNSBORO FARM
("City") on the 12th day of January, 2016, and on the same occasion signed by the Mayor of the
City of BROWNSBORO FARM and declared to be in full force and effect.

ATTEST:

Mark Sand
_____, MAYOR

Dennis Branson
Den Bra, CITY CLERK

**CITY OF BROWNSBORO VILLAGE
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION 16 - 2

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AN INTERLOCAL AGREEMENT RELATING TO
COMMUNICATIONS SERVICES**

WHEREAS, Brownsboro Village and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF BROWNSBORO VILLAGE AS FOLLOWS:

SECTION 1: The Mayor of Brownsboro Village is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.


SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Brownsboro Village on the 12th day of January, 2016, and on the same occasion signed by the Mayor of the City of Brownsboro Village and declared to be in full force and effect.



MAYOR

ATTEST:



CITY CLERK

**CITY OF CAMBRIDGE
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 1, SERIES 2016

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS SERVICES.

WHEREAS, City of Cambridge ("City") and Louisville/Jefferson County Metro Government ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE BE IT RESOLVED BY THE CITY OF CAMBRIDGE AS FOLLOWS:

SECTION 1: The Mayor of City of Cambridge is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

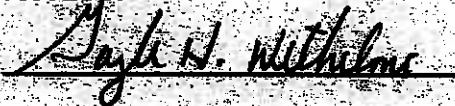
SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Cambridge ("City") on the 7th day of January, 2016, and on the same occasion signed by the mayor of the City of Cambridge and declared to be in full force and effect.



SHERRY TYLER, MAYOR

ATTEST:



Gayle W. Mitchell

**CITY OF COLDSTREAM, KENTUCKY
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 1 , SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, the City of Coldstream, Kentucky ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF COLDSTREAM AS
FOLLOWS:**

SECTION 1: The Mayor of the City of Coldstream, Kentucky is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Coldstream, Kentucky ("City") on the 18th day of February, 2016, and on the same occasion signed by the Mayor of the City of Coldstream, Kentucky and declared to be in full force and effect.



J. KEVIN TAYLOR, MAYOR

ATTEST:



GAIL SAWYER, CITY CLERK

CITY OF Creekside
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1, SERIES 2016

WHEREAS, the City of Creekside ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF CREEKSIDE AS FOLLOWS:

SECTION 1: The Mayor of Creekside is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

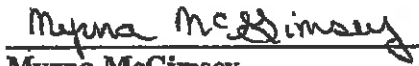
SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Creekside on the 16th day of January, 2016, and on the same occasion signed by the Mayor of the City of Creekside and declared to be in full force and effect.



Deana Epperly Karem, Mayor
City of Creekside

ATTEST:



Myrna McGimsey
City of Creekside, CITY CLERK

**CITY OF CROSSGATE
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 2, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AN INTERLOCAL AGREEMENT RELATING TO
COMMUNICATIONS SERVICES**

WHEREAS, CROSSGATE ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF CROSSGATE AS
FOLLOWS:**

SECTION 1: The Mayor of CROSSGATE is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the CROSSGATE ("City") on the 8TH day of FEBRUARY, 2016, and on the same occasion signed by the Mayor of the City of CROSSGATE and declared to be in full force and effect.

KIRK HILBRECHT
 **, MAYOR**

ATTEST:

LARRY KIRSCHENBAUM
 **PROTEM**

CITY OF DOUGLASS HILLS
MUNICIPAL ORDER 1, SERIES 2016
A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS SERVICES

WHEREAS, the City Council of the City of Douglass Hills, Kentucky (hereinafter "City") has considered a certain Interlocal Cooperation Agreement between City and Louisville/Jefferson County Metro Government (Metro), which Agreement is titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", concerning the joint public bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County and the creation of a Uniform Franchise Agreement,

AND WHEREAS, the City finds that entering into said Agreement is in the best interest of the City, by virtue of creating a process by which high speed fiber optic internet service may be extended to City residents and therefore City desires to enter into said Agreement,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF DOUGLASS HILLS,
KENTUCKY:

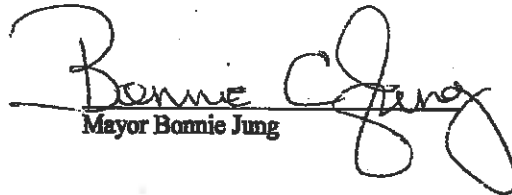
SECTION 1:

That the Interlocal Agreement by and between the City and Metro, titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", which relates to the bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County, as well as the creation of a Uniform Franchise Agreement, be and herein is approved by the City Council. Further the City Mayor is hereby authorized to sign the Agreement, along with any and all other documents required to effectuate the terms of the referenced Agreement, attached and fully incorporated herein as Exhibit One.

SECTION 2:

This Municipal Order shall take effect upon its passage and approval.

Introduced, seconded, read and adopted by the City Council on this the 7th day of January, 2016, and on the same occasion signed by the Mayor of the City of Douglass Hills and declared to be in full force and effect.


Mayor Bonnie Jung

ATTEST

City Clerk Rheba Roten

"Aye" Votes 6

"Nay" Votes 0

CITY OF Druid Hills
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1-2016, SERIES 2016

~~A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES~~

WHEREAS, Druid Hills ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF Druid Hills AS FOLLOWS:

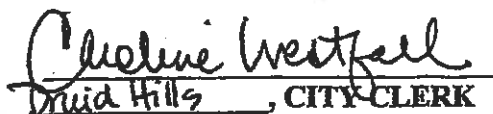
SECTION 1: The Mayor of Druid Hills is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the Druid Hills ("City") on the 11th day of January, 2016, and on the same occasion signed by the Mayor of the City of Druid Hills and declared to be in full force and effect.


Druid Hills, MAYOR

ATTEST:


Druid Hills, CITY CLERK

CITY OF Fincastle
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, Fincastle ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF Fincastle AS FOLLOWS:

SECTION 1: The Mayor of Fincastle is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the Fincastle ("City") on the 16 day of January, 2016, and on the same occasion signed by the Mayor of the City of Fincastle and declared to be in full force and effect.

[Signature]
_____, MAYOR

ATTEST:

[Signature]
_____, CITY CLERK

CITY OF FOREST HILLS
MUNICIPAL ORDER 1, SERIES 2016
A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS SERVICES

WHEREAS, the City Commission of the City of Forest Hills, Kentucky (hereinafter "City") has considered a certain Interlocal Cooperation Agreement between City and Louisville/Jefferson County Metro Government (Metro), which Agreement is titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", concerning the joint public bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County and the creation of a Uniform Franchise Agreement,

AND WHEREAS, the City finds that entering into said Agreement is in the best interest of the City, by virtue of creating a process by which high speed fiber optic internet service may be extended to City residents and therefore City desires to enter into said Agreement,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST HILLS, KENTUCKY:

SECTION 1:

That the Interlocal Agreement by and between the City and Metro, titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", which relates to the bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County, as well as the creation of a Uniform Franchise Agreement, be and herein is approved by the City Commission. Further the City Mayor is hereby authorized to sign the Agreement, along with any and all other documents required to effectuate the terms of the referenced Agreement, attached and fully incorporated herein as Exhibit One.

SECTION 2:

This Municipal Order shall take effect upon its passage and approval.

Introduced, seconded, read and adopted by the City Commission on this the 11th day of January, 2016, and on the same occasion signed by the Mayor of the City of Forest Hills and declared to be in full force and effect.


Mayor Kenny Griffin

ATTEST:


City Clerk Pat Cooke

"Aye" Votes 5

"Nay" Votes 0

CITY OF Glenview
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, Glenview ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

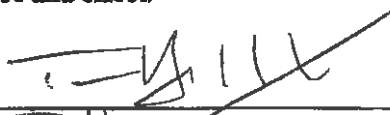
WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF Glenview AS
FOLLOWS:

SECTION 1: The Mayor of Glenview is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Jeffersontown on the 20th day of January, 2016, and on the same occasion signed by the Mayor of the City of Glenview and declared to be in full force and effect.



TOM HAUSLER, MAYOR

ATTEST:



Glenview, CITY CLERK

**CITY OF GLENVIEW HILLS
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, The City of Glenview Hills ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and


WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY AS FOLLOWS:

SECTION 1: The Mayor of City is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City on the fourth (4th) day of February, 2016, and on the same occasion signed by the Mayor of the City and declared to be in full force and effect.



DAVID BUFFORD, MAYOR

ATTEST:



KATIE SCHMITT, CITY CLERK

CITY OF Glenview Manor
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. _____, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, Glenview Manor ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF Glenview Manor AS
FOLLOWS:

SECTION 1: The Mayor of Glenview Manor is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Jeffersontown on the 28th day of January, 2016, and on the same occasion signed by the Mayor of the City of Glenview Manor and declared to be in full force and effect.



Joseph P. Maerz, MAYOR

ATTEST:



Ed Wooten, CITY CLERK

**CITY OF GOOSE CREEK
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, the City of Goose Creek ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF GOOSE CREEK AS
FOLLOWS:**

SECTION 1: The Mayor of the City of Goose Creek, Kentucky is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Goose Creek ("City") on the 19th day of January, 2016, and on the same occasion signed by the Mayor of the City of Goose Creek and declared to be in full force and effect.



JIM WINDERS, MAYOR

ATTEST:



JEAN WINDERS, CITY CLERK

CITY OF Graymour-Devondale
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. #1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, Graymour-Devondale ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF Graymour-Devondale AS
FOLLOWS:

SECTION 1: The Mayor of Graymour-Devondale is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the Graymour-Devondale Council ("City") on the 26th day of January, 2016, and on the same occasion signed by the Mayor of the City of Graymour-Devondale and declared to be in full force and effect.

John Vaughn
_____, MAYOR

ATTEST:

Janey Lewis
_____, CITY CLERK

RESOLUTION NO. 01, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, Heritage Creek ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF HERITAGE CREEK
AS FOLLOWS:**


SECTION 1: The Mayor of The City Of Heritage Creek is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City Of Heritage Creek ("City") on the 11th day of January, 2016, and on the same occasion signed by the Mayor of the City of Heritage Creek and declared to be in full force and effect.


_____, MAYOR

ATTEST:


_____, CITY CLERK

CITY OF Hickory Hill
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, Hickory Hill ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF Hickory Hill AS
FOLLOWS:

SECTION 1: The Mayor of Hickory Hill is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Hickory Hill
on the 20th day of January, 2016, and on the same occasion signed by the Mayor of the City of Hickory Hill and declared to be in full force and effect.

Richard E. DeWing
Hickory Hill, MAYOR

ATTEST:

[Signature]
CITY CLERK

**CITY OF HILLS AND DALES
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, the City of Hills and Dales ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF HILLS AND DALES
AS FOLLOWS:**

SECTION 1: The Mayor of the City is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Hills and Dales on the 14th day of January, 2016, and on the same occasion signed by the Mayor of the City of Hills and Dales and declared to be in full force and effect.

ATTEST:

Jeanne Keeth 1/14/16
_____, CITY CLERK

Ralph J. Pham 1/14/16
_____, MAYOR
City of Hills & Dales

**CITY OF HOLLOW CREEK
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, The City of Hollow Creek ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF HOLLOW CREEK
AS FOLLOWS:**

SECTION 1: The Mayor of the City of Hollow Creek is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Hollow Creek ("City") on the 19th day of January, 2016, and on the same occasion signed by the Mayor of the City of Hollow Creek and declared to be in full force and effect.



KEN WOODBURN, MAYOR

ATTEST:



LINDA BLUM, CITY CLERK

CITY OF Hollyville
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1, SERIES 2016

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS SERVICES

WHEREAS Hollyville City and Covington/Jefferson County Metro
Government, ("Metro") seek to ensure the best possible access to communications services to its
respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications
services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson
County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF Hollyville
FOLLOWS:

SECTION 1: The Mayor of City of Hollyville is hereby authorized to execute the
Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all
necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Hollyville
(City) on the 17 day of February, 2016, and on the same occasion signed by the Mayor of the
City of Hollyville and declared to be in full force and effect.

Deanna Miller
City of Hollyville, MAYOR

ATTEST

[Signature]

CITY OF Houston Acres
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, Houston Acres ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF Houston Acres AS
FOLLOWS:

SECTION 1: The Mayor of Houston Acres is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Jeffersontown on the 28th day of January, 2016, and on the same occasion signed by the Mayor of the City of Houston Acres and declared to be in full force and effect.

Charles A. Brittain

, MAYOR

ATTEST:

Janora Duvall
CITY CLERK

CITY OF HURSTBOURNE
MUNICIPAL ORDER 16-10, SERIES 2016
A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS SERVICES

WHEREAS, the City Commission of the City of HURSTBOURNE, Kentucky (hereinafter "City") has considered a certain Interlocal Cooperation Agreement between City and Louisville/Jefferson County Metro Government (Metro), which Agreement is titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", concerning the joint public bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County and the creation of a Uniform Franchise Agreement,

AND WHEREAS, the City finds that entering into said Agreement is in the best interest of the City, by virtue of creating a process by which high speed fiber optic internet service may be extended to City residents and therefore City desires to enter into said Agreement,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF HURSTBOURNE, KENTUCKY:

SECTION 1:

That the Interlocal Agreement by and between the City and Metro, titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", which relates to the bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County, as well as the creation of a Uniform Franchise Agreement, be and herein is approved by the City Commission. Further the City Mayor is hereby authorized to sign the Agreement, along with any and all other documents required to effectuate the terms of the referenced Agreement, attached and fully incorporated herein as Exhibit One.

SECTION 2:

This Municipal Order shall take effect upon its passage and approval.

Introduced, seconded, read and adopted by the City Commission on this the 12th day of January, 2016, and on the same occasion signed by the Mayor of the City of HURSTBOURNE and declared to be in full force and effect.



Mary Schneider, Mayor

ATTEST:



James E. Leidgen, City Clerk

"Aye" Votes 5

"Nay" Votes 0

**CITY OF HURSTBOURNE ACRES
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, THE City of Hurstbourne Acres ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF HURSTBOURNE
ACRES AS FOLLOWS:**

SECTION 1: The Mayor of Hurstbourne Acres is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Jeffersontown on the 14th day of January, 2016, and on the same occasion signed by the Mayor of the City of Hurstbourne Acres and declared to be in full force and effect.


Sean P. Fore, MAYOR

ATTEST:


Michael Bolton, CITY CLERK

CITY OF INDIAN HILLS
JEFFERSON COUNTY, KENTUCKY
RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, the City of INDIAN HILLS ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF INDIAN HILLS AS FOLLOWS:

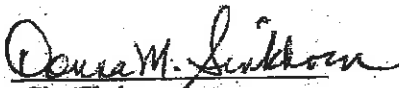
SECTION 1: The Mayor of the City of INDIAN HILLS is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of INDIAN HILLS on the 21st day of January, 2016, and on the same occasion signed by the Mayor of the City of said City and declared to be in full force and effect.


THOMAS O. EIFLER, SR., Mayor

ATTEST:


Dawn M. Linton
City Clerk

**CITY OF JEFFERSONTOWN
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 355, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, the City of Jeffersontown and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF JEFFERSONTOWN
AS FOLLOWS:**

SECTION 1: The Mayor of Jeffersontown is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Jeffersontown on the 5th day of January, 2016, and on the same occasion signed by the Mayor of the City of Jeffersontown and declared to be in full force and effect.


BILL DIERUF, MAYOR

ATTEST:


BILL FOX, CITY CLERK

**CITY OF KINGSLEY
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, the City of Kingsley ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF KINGSLEY AS
FOLLOWS:**

SECTION 1: The Mayor of the City of Kingsley is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Kingsley ("City") on the 7th day of January, 2016, and on the same occasion signed by the Mayor of the City of Kingsley and declared to be in full force and effect.



MAYOR

ATTEST:



CITY CLERK

**CITY OF LANGDON PLACE
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, LANGDON PLACE ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF LANGDON PLACE
AS FOLLOWS:**

SECTION 1: The Mayor of LANGDON PLACE is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the LANGDON PLACE ("City") on the 26th day of January, 2016, and on the same occasion signed by the Mayor of the City of LANGDON PLACE and declared to be in full force and effect.



Mike Frank, Mayor, Langdon Place

ATTEST:



Theresa O'Bryan, City Clerk, Langdon Place

CITY OF Lincolnsburg
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, Lincolnsburg ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

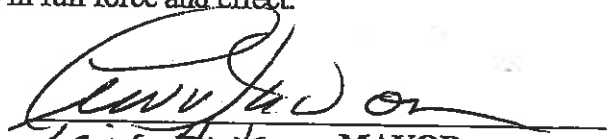
WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF Lincolnsburg AS FOLLOWS:

SECTION 1: The Mayor of Lincolnsburg is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the Lincolnsburg ("City") on the 11th day of January, 2016, and on the same occasion signed by the Mayor of the City of Lincolnsburg and declared to be in full force and effect.


Lewis Hudson, MAYOR

ATTEST:


Dawn A. Duncan, CITY CLERK (Acting)

CITY OF LYNDON, KENTUCKY
MUNICIPAL ORDER 1-25-16A, SERIES 2016

MUNICIPAL ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS SERVICES

WHEREAS, the City of Lyndon ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its representative residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and


WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT ORDERED BY THE CITY OF LYNDON,
KENTUCKY AS FOLLOWS:

SECTION 1: The Mayor of Lyndon is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Municipal Order shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Lyndon ("City") on the 25th day of January, 2016, and on the same occasion signed by the Mayor of the City of Lyndon and declared to be in full force and effect.



Susan M. Barto, Lyndon Mayor

ATTEST:



Stacey Woodward, City Clerk

CITY OF LYNNVIEW
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 0001, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, LYNNVIEW ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

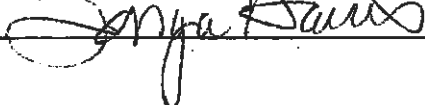
**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF LYNNVIEW AS
FOLLOWS:**

SECTION 1: The Mayor of the CITY of LYNNVIEW is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Lynnview on the 19th day of January, 2016, and on the same occasion signed by the Mayor of the City of LYNNVIEW and declared to be in full force and effect.


_____, MAYOR
ANN GLENN, Mayor - City of Lynnview

ATTEST: 
_____, CITY CLERK

CITY OF Manor Creek
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, Manor Creek ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF Manor Creek AS
FOLLOWS:**

SECTION 1: The Mayor of Manor Creek is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the Manor Creek Council ("City") on the 26 day of January, 2016, and on the same occasion signed by the Mayor of the City of Manor Creek and declared to be in full force and effect.

Manor Creek
[Signature], MAYOR

ATTEST:

Manor Creek
[Signature], CITY CLERK

CITY OF MARYKILL ESTATES
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, MARYKILL ESTATES ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

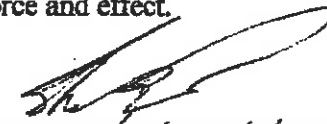
NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MARYKILL ESTATES AS
FOLLOWS:

SECTION 1: The Mayor of MARYKILL ESTATES is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

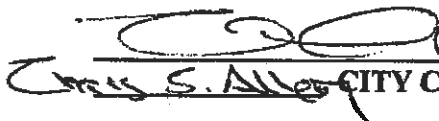
SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Jeffersontown on the 15th day of January, 2016, and on the same occasion signed by the Mayor of the City of MARYKILL ESTATES and declared to be in full force and effect.

ATTEST:



MARYKILL ESTATES MAYOR



CRAIG S. ALLEN CITY CLERK

**CITY OF MEADOWBROOK FARM
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, Meadowbrook Farm ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MEADOWBROOK FARM AS FOLLOWS:

SECTION 1: The Mayor of Meadowbrook Farm is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Meadowbrook Farm on the 19th day of January, 2016, and on the same occasion signed by the Mayor of the City of Meadowbrook Farm and declared to be in full force and effect.



DIANE WOODS, MAYOR

ATTEST:



MATTHEW P. LYNCH, CITY CLERK

**CITY OF MEADOW VALE
MUNICIPAL ORDER 2, SERIES 2016
A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS SERVICES**

WHEREAS, the City Commission of the City of Meadow Vale, Kentucky (hereinafter "City") has considered a certain Interlocal Cooperation Agreement between City and Louisville/Jefferson County Metro Government (Metro), which Agreement is titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", concerning the joint public bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County and the creation of a Uniform Franchise Agreement,

AND WHEREAS, the City finds that entering into said Agreement is in the best interest of the City, by virtue of creating a process by which high speed fiber optic internet service may be extended to City residents and therefore City desires to enter into said Agreement,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MEADOW VALE, KENTUCKY:

SECTION 1:

That the Interlocal Agreement by and between the City and Metro, titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", which relates to the bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County, as well as the creation of a Uniform Franchise Agreement, be and herein is approved by the City Commission. Further the City Mayor is hereby authorized to sign the Agreement, along with any and all other documents required to effectuate the terms of the referenced Agreement, attached and fully incorporated herein as Exhibit A.

SECTION 2:

This Municipal Order shall take effect upon its passage and approval.

Introduced, seconded, read and adopted by the City Commission on this the 18th day of January, 2016, and on the same occasion signed by the Mayor of the City of Meadow Vale and declared to be in full force and effect.


Mary R. Homék, Mayor

ATTEST:


Mary L. Andrade, City Clerk

"Aye" Votes 4
"Nay" Votes 0

CITY OF MEADOWVIEW ESTATES
JEFFERSON COUNTY, KENTUCKY
RESOLUTION NO. 1, SERIES 2016

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS SERVICES

WHEREAS, The CITY OF MEADOWVIEW ESTATES

and

Louisville/Jefferson County Metro Government, ("Metro")
seek to ensure the best possible access to communications services to its
respective residents and throughout Jefferson County;

and

WHEREAS, the interlocal agreement will facilitate deployment of communications
services to all Jefferson County residents;

and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson
County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE,

BE IT RESOLVED BY THE CITY OF MEADOWVIEW ESTATES
AS FOLLOWS:

SECTION 1: The Mayor of The City of MEADOWVIEW ESTATES is hereby authorized
to execute the Interlocal Agreement attached hereto as Exhibit A.

The Mayor is further authorized to take all necessary actions to effectuate
said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the COMMISSIONERS of
The City of Meadowview Estates on the 13th day of January, 2016, and on the same occasion
signed by the Mayor of the City of MEADOWVIEW ESTATES and declared to be in full force
and effect.

ATTEST:


Joan M. Gagel, CITY CLERK


Constance K. Wharton, MAYOR

CITY OF MIDDLETOWN
MUNICIPAL ORDER 01-14-16-B, SERIES 2016
A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS SERVICES

WHEREAS, the City Commission of the City of Middletown, Kentucky (hereinafter "City") has considered a certain Interlocal Cooperation Agreement between City and Louisville/Jefferson County Metro Government (Metro), which Agreement is titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", concerning the joint public bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County and the creation of a Uniform Franchise Agreement,

AND WHEREAS, the City finds that entering into said Agreement is in the best interest of the City, by virtue of creating a process by which high speed fiber optic internet service may be extended to City residents and therefore City desires to enter into said Agreement,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MIDDLETOWN, KENTUCKY:

SECTION 1:

That the Interlocal Agreement by and between the City and Metro, titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", which relates to the bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County, as well as the creation of a Uniform Franchise Agreement, be and herein is approved by the City Commission. Further the City Mayor is hereby authorized to sign the Agreement, along with any and all other documents required to effectuate the terms of the referenced Agreement, attached and fully incorporated herein as Exhibit One.

SECTION 2:

This Municipal Order shall take effect upon its passage and approval.

Introduced, seconded, read and adopted by the City Commission on this the 14th day of January, 2016, and on the same occasion signed by the Mayor of the City of Middletown and declared to be in full force and effect.


Mayor Byron Chapman

ATTEST:

City Clerk Deborah Columbia

"Aye" Votes 5
"Nay" Votes 0

Final: 1/5/16 4:00 p.m.

CITY OF Mockingbird Valley
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AN INTERLOCAL AGREEMENT RELATING TO
COMMUNICATIONS SERVICES**

WHEREAS, Mockingbird Valley City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF Mockingbird Valley AS
FOLLOWS:

SECTION 1: The Mayor of Mockingbird Valley is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Jeffersontown on the day of January, 2016, and on the same occasion signed by the Mayor of the City of Mockingbird Valley and declared to be in full force and effect.

GLW Dams
_____, MAYOR

ATTEST:

Kay Miller
_____, CITY CLERK

CITY OF MOORLAND
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 01, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, MOORLAND ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MOORLAND AS
FOLLOWS:

SECTION 1: The Mayor of MOORLAND is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, ^{FEBRUARY} SECONDED, READ AND ADOPTED by the MOORLAND ("City") on the 2nd day of January, 2016, and on the same occasion signed by the Mayor of the City of MOORLAND and declared to be in full force and effect.


_____, MAYOR

ATTEST:


_____, CITY CLERK

**CITY OF MURRAY HILL
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, MURRAY HILL ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MURRAY HILL AS FOLLOWS:

SECTION 1: The Mayor of CITY OF MURRAY HILL is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the CITY OF MURRAY HILL ("City") on the 2ND day of FEBRUARY, 2016, and on the same occasion signed by the Mayor of the City of MURRAY HILL and declared to be in full force and effect.


_____, MAYOR

ATTEST:


_____, CITY CLERK

[FORM RESOLUTION]

RESOLUTION NO. 1, SERIES 2016

WHEREAS, Norbourne Estates ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and


WHEREAS, in order to have a county-wide franchise for communications services providers without requiring eight three separate franchise agreements a single uniform franchise agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to process and administer the franchise.

NOW THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF Norbourne Estates AS FOLLOWS:

SECTION 1: The Mayor of Norbourne Estates is hereby authorized to execute the Interlocal Cooperation Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Cooperation Agreement in accordance with its terms.

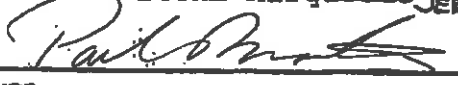
SECTION II: This Resolution shall take effect upon its passage and approval.



City Clerk

~~Elena Marquette~~ Jerry Brown

President of the Council

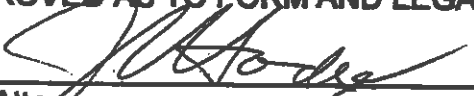


Mayor Paul Brooks

2/9/2016

Approval Date

APPROVED AS TO FORM AND LEGALITY:



City Attorney James G. Hodge

CITY OF NORTHFIELD
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

City of
WHEREAS, NORTHFIELD ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF NORTHFIELD AS FOLLOWS:

SECTION 1: The Mayor of NORTHFIELD is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of NORTHFIELD on the 25th day of January, 2016, and on the same occasion signed by the Mayor of the City of NORTHFIELD and declared to be in full force and effect.

Randolph J. Cypell
NORTHFIELD MAYOR

ATTEST:

Ann M. Bess
city, CITY CLERK, Northfield

CITY OF NORWOOD
MUNICIPAL ORDER 1, SERIES 2016
A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS SERVICES

WHEREAS, the City Commission of the City of Norwood, Kentucky (hereinafter "City") has considered a certain Interlocal Cooperation Agreement between City and Louisville/Jefferson County Metro Government (Metro), which Agreement is titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", concerning the joint public bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County and the creation of a Uniform Franchise Agreement,

AND WHEREAS, the City finds that entering into said Agreement is in the best interest of the City, by virtue of creating a process by which high speed fiber optic internet service may be extended to City residents and therefore City desires to enter into said Agreement,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF NORWOOD, KENTUCKY:

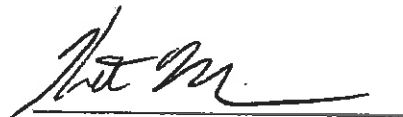
SECTION 1:

That the Interlocal Agreement by and between the City and Metro, titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", which relates to the bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County, as well as the creation of a Uniform Franchise Agreement, be and herein is approved by the City Commission. Further the City Mayor is hereby authorized to sign the Agreement, along with any and all other documents required to effectuate the terms of the referenced Agreement, attached and fully incorporated herein as Exhibit One.

SECTION 2:

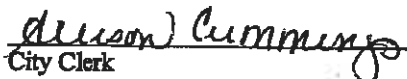
This Municipal Order shall take effect upon its passage and approval.

Introduced, seconded, read and adopted by the City Commission on this the 12th day of January, 2016, and on the same occasion signed by the Mayor of the City of Norwood and declared to be in full force and effect.



Mayor

ATTEST:


City Clerk

"Aye" Votes 4
"Nay" Votes 0

CITY OF OLD BROWNSBORO Place
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

OLD BROWNSBORO
WHEREAS, Place ("City") and Louisville/Jefferson County Metro
Government, ("Metro") seek to ensure the best possible access to communications services to its
respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications
services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson
County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF OLD BROWNSBORO
Place AS
FOLLOWS:

SECTION 1: The Mayor of OLD BROWNSBORO
Place is hereby authorized to execute the
Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all
necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of OLD BROWNSBORO
Place on the 19th day of January, 2016, and on the same occasion signed by the Mayor of the City of
OLD BROWNSBORO Place and declared to be in full force and effect.

ATTEST:

Wayne E. Yeager
OLD BROWNSBORO Place, MAYOR

Juni Smal
OLD BROWNSBORO Place, CITY CLERK

**CITY OF Parkway Village
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AN INTERLOCAL AGREEMENT RELATING TO
COMMUNICATIONS SERVICES**

WHEREAS, The City of Parkway Village ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF PARKWAY
VILLAGE AS FOLLOWS:**

SECTION 1: The Mayor of the City of Parkway Village is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the Parkway Village City Commission ("City") on the 12th day of January 2016, and on the same occasion signed by the Mayor of the City of Parkway Village



Mary Rose Evans, MAYOR

ATTEST:



Pat Gould, CITY CLERK

CITY OF Plantation
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, Plantation ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF Plantation AS FOLLOWS:

SECTION 1: The Mayor of Plantation is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Plantation on the 27th day of January, 2016, and on the same occasion signed by the Mayor of the City of Plantation and declared to be in full force and effect.

Heath
Plantation, MAYOR

ATTEST:

Amanda Hess
_____, CITY CLERK

**CITY OF PROSPECT
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, Prospect ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF Prospect AS
FOLLOWS:**

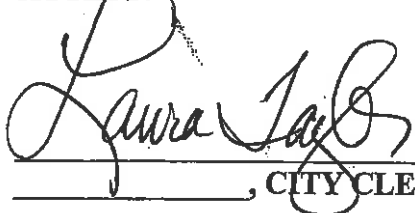
SECTION 1: The Mayor of Prospect is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the Prospect ("City") on the 11 day of January, 2016, and on the same occasion signed by the Mayor of the City of Prospect and declared to be in full force and effect.


_____, MAYOR

ATTEST:


_____, CITY CLERK

**CITY OF RICHLAWN
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 1 , SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, The City of Richlawn, Kentucky ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF RICHLAWN
KENTUCKY AS FOLLOWS:**

SECTION 1: The Mayor of The City of Richlawn, Kentucky is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.


SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Richlawn, Kentucky on the 18th day of January, 2016, and on the same occasion signed by the Mayor of the City of Richlawn, Kentucky and declared to be in full force and effect.

ATTEST:

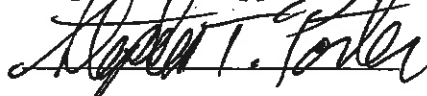


CITY CLERK



MAYOR

Prepared and Approved by



City Attorney

CITY OF Riverwood
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 001, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, Riverwood ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

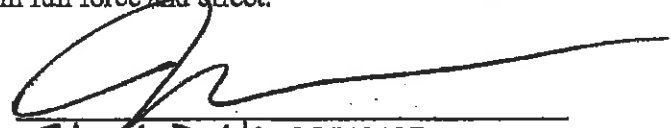
WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF Riverwood AS FOLLOWS:

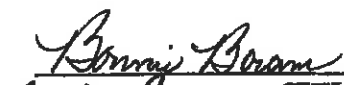
SECTION 1: The Mayor of City of Riverwood is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Riverwood ("City") on the 25th day of January, 2016, and on the same occasion signed by the Mayor of the City of Riverwood and declared to be in full force and effect.


John DeWore MAYOR

ATTEST:


Bonnie Baram, CITY CLERK

RF Interlocal Agreement Resolution

**CITY OF ROLLING FIELDS
JEFFERSON COUNTY, KENTUCKY
RESOLUTION NO. 16-1, SERIES 2016**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, the City of Rolling Fields ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

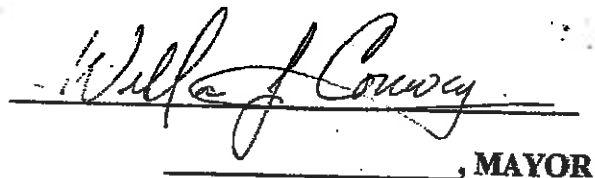
WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF ROLLING FIELDS
AS FOLLOWS:**

SECTION 1: The Mayor of Rolling Fields, Kentucky is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Rolling Fields on the 14th day of January, 2016, and on the same occasion signed by the Mayor of the City of Rolling Fields and declared to be in full force and effect.


_____, MAYOR

ATTEST:



CITY CLERK

CITY CLERK

CITY OF ROLLING HILLS
MUNICIPAL ORDER _____, SERIES 2016
A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS SERVICES

WHEREAS, the City Commission of the City of Rolling Hills, Kentucky (hereinafter "City") has considered a certain Interlocal Cooperation Agreement between City and Louisville/Jefferson County Metro Government (Metro), which Agreement is titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", concerning the joint public bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County and the creation of a Uniform Franchise Agreement,

AND WHEREAS, the City finds that entering into said Agreement is in the best interest of the City, by virtue of creating a process by which high speed fiber optic internet service may be extended to City residents and therefore City desires to enter into said Agreement,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF ROLLING HILLS, KENTUCKY:


SECTION 1:

That the Interlocal Agreement by and between the City and Metro, titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", which relates to the bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County, as well as the creation of a Uniform Franchise Agreement, be and herein is approved by the City Commission. Further the City Mayor is hereby authorized to sign the Agreement, along with any and all other documents required to effectuate the terms of the referenced Agreement, attached and fully incorporated herein as Exhibit One.

SECTION 2:

This Municipal Order shall take effect upon its passage and approval.

Introduced, seconded, read and adopted by the City Commission on this the 25th day of January, 2016, and on the same occasion signed by the Mayor of the City of Rolling Hills and declared to be in full force and effect.



Mayor

ATTEST:



City Clerk

"Aye" Votes 5

"Nay" Votes 0

CITY OF ST. MATTHEWS
JEFFERSON COUNTY, KENTUCKY
RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, the City of St. Matthews ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF ST. MATTHEWS AS FOLLOWS:

SECTION 1: The Mayor of the City of St. Matthews is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.


SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of St. Matthews on the 12 day of January, 2016, and on the same occasion signed by the Mayor of the City of said City and declared to be in full force and effect.



Mayor of St. Matthews

ATTEST:



City Clerk

CITY OF ST. REGIS PARK
MUNICIPAL ORDER 2, SERIES 2016
A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS SERVICES

WHEREAS, the City Council of the City of St. Regis Park, Kentucky (hereinafter "City") has considered a certain Interlocal Cooperation Agreement between City and Louisville/Jefferson County Metro Government (Metro), which Agreement is titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", concerning the joint public bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County and the creation of a Uniform Franchise Agreement,

AND WHEREAS, the City finds that entering into said Agreement is in the best interest of the City, by virtue of creating a process by which high speed fiber optic internet service may be extended to City residents and therefore City desires to enter into said Agreement,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF ST. REGIS PARK, KENTUCKY:


SECTION 1:

That the Interlocal Agreement by and between the City and Metro, titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", which relates to the bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County, as well as the creation of a Uniform Franchise Agreement, be and herein is approved by the City Council. Further the City Mayor is hereby authorized to sign the Agreement, along with any and all other documents required to effectuate the terms of the referenced Agreement, attached and fully incorporated herein as Exhibit One.

SECTION 2:

This Municipal Order shall take effect upon its passage and approval.

Introduced, seconded, read and adopted by the City Council on this the 5th day of January, 2016, and on the same occasion signed by the Mayor of the City of St. Regis Park and declared to be in full force and effect.



Mayor Brandt Davis

ATTEST:

 1/5/2016

City Clerk Bill Hodapp

"Aye" Votes 7

"Nay" Votes 0

CITY OF Seneca Gardens
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, Seneca Gardens ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF Seneca Gardens AS FOLLOWS:

SECTION 1: The Mayor of Seneca Gardens is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the Seneca Gardens ("City") on the 18 day of January, 2016, and on the same occasion signed by the Mayor of the City of Seneca Gardens and declared to be in full force and effect.

David D. Brown
MAYOR

ATTEST:

Jana Graham
CITY CLERK

**CITY OF SHIVELY
MUNICIPAL ORDER NO. 3, SERIES 2016**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, Shively ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

BE IT ORDERED BY THE CITY OF SHIVELY:

SECTION 1: The Mayor of Shively is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This order shall take effect from and after passage and approval as required by law.

Entered this 19th day of January, 2016.

INTRODUCED BY:



SHERRY S. CONNER, MAYOR



ATTEST: MITZEL R. KASFZ, CITY CLERK

<u>COUNCIL</u>	YEA	NAY
MS. AUGENSTEIN	✓	—
MR. BURRELL	✓	—
MS. BURTON	Absent	—
MS. JOHNSON	✓	—
MR. VANCE	Absent	—
MR. WATHEN	✓	—

ATTN: Shelley

CITY OF SPRING MILL
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. _____, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, City of Spring Mill ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF SPRING MILL AS
FOLLOWS:**

SECTION 1: The Mayor of City of Spring Mill is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Spring Mill ("City") on the 10th day of February, 2016, and on the same occasion signed by the Mayor of the City of Spring Mill and declared to be in full force and effect.


CITY OF SPRING MILL, MAYOR

ATTEST:


CITY OF SPRING MILL, CITY CLERK

CITY OF SPRING VALLEY
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 2016-1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, City of Spring Valley ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

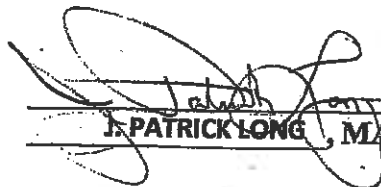
WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF SPRING VALLEY AS
FOLLOWS:**

SECTION 1: The Mayor of City of Spring Valley is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Spring Valley ("City") on the 1st day of February, 2016, and on the same occasion signed by the Mayor of the City of Spring Valley and declared to be in full force and effect.



J. PATRICK LONG, MAYOR

ATTEST:



CAROLYN NOWATKA, CITY CLERK

CITY OF STRATHMOOR MANOR

RESOLUTION SERIES 2016, NUMBER 1

WHEREAS the City and the Louisville/Jefferson County Metro Government seek to ensure the best possible access to communications services to its residents; and,

WHEREAS an interlocal agreement will facilitate the efficient awarding of franchises for communications services to all Jefferson County residents; and,

WHEREAS by interlocal agreement all municipalities in Jefferson County having franchise authority can authorize the Louisville/Jefferson County Metro Government to administer the franchise process:

NOW IT IS THEREFORE RESOLVED that:

Section 1. The Mayor is hereby authorized to execute the attached "Jefferson County Uniform Communications Services Franchise Interlocal Cooperation Agreement" and is further authorized to take such additional actions as are necessary to give effect to such agreement.

Section 2. The aforesaid authority is effective immediately.



Brian Cobb, Mayor
City of Strathmoor Manor

ATTEST: Kathryn E Barber Date: 1/28/16
~~Susan Stopher, City Clerk~~
Kathy Barber, Acting City Clerk

CITY OF STRATHMORE VILLAGE
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, STRATHMORE ^{VILLAGE} ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.


**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF STRATHMORE AS
FOLLOWS: VILLAGE**

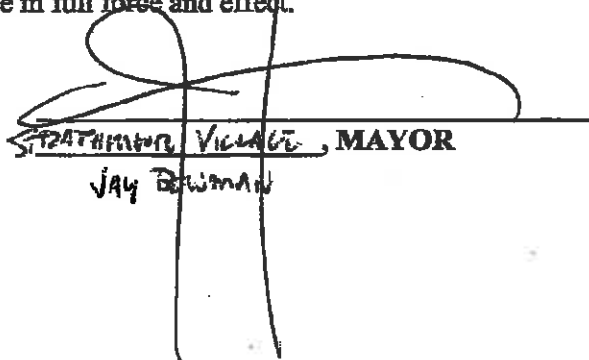
SECTION 1: The Mayor of STRATHMORE VILLAGE is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the STRATHMORE VILLAGE ("City") on the 11th day of January, 2016, and on the same occasion signed by the Mayor of the City of STRATHMORE and declared to be in full force and effect.
VILLAGE

ATTEST:


STRATHMORE VILLAGE CITY CLERK
SHEILA KAZLIN


STRATHMORE VILLAGE, MAYOR
JAY BOWMAN

CITY OF SYCAMORE
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 2/8/16, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, SYCAMORE ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF SYCAMORE AS FOLLOWS:

SECTION 1: The Mayor of SYCAMORE is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, ~~SECONDED~~, READ AND ADOPTED by the SYCAMORE ("City") on the 8 day of January, 2016, and on the same occasion signed by the Mayor of the City of SYCAMORE and declared to be in full force and effect.

CITY OF SYCAMORE
Carl L. Alamo MAYOR

ATTEST:

_____, CITY CLERK

**CITY OF TEN BROECK
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 2016-01-19-01

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, The City of Ten Broeck ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF TEN BROECK
AS FOLLOWS:**

SECTION 1: The Mayor of The City of Ten Broeck is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by The City of Ten Broeck ("City") on the 19th day of January, 2016, and on the same occasion signed by the Mayor of the City of Ten Broeck and declared to be in full force and effect.



ROBERT ROOS, MAYOR

ATTEST:



TED WILLIAMS, CITY CLERK

CITY OF Thornhill
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 2016-1, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, Thornhill ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF Thornhill AS
FOLLOWS:

SECTION 1: The Mayor of City of Thornhill is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Thornhill
("City") on the 1 day of January, 2016, and on the same occasion signed by the Mayor of the
City of Thornhill and declared to be in full force and effect.



Daniela Harris - Mayor

ATTEST:

Charlene A. Palmer
Charlene Palmer, CITY CLERK

ATTEST:

Aggie Lopez
, CITY CLERK

Linda P. Keiser
, MAYOR

February 10, 2016

C

CITY OF WELLINGTON
MUNICIPAL ORDER _____, SERIES 2016
A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS SERVICES

WHEREAS, the City Commission of the City of Wellington, Kentucky (hereinafter "City") has considered a certain Interlocal Cooperation Agreement between City and Louisville/Jefferson County Metro Government (Metro), which Agreement is titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", concerning the joint public bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County and the creation of a Uniform Franchise Agreement,

AND WHEREAS, the City finds that entering into said Agreement is in the best interest of the City, by virtue of creating a process by which high speed fiber optic internet service may be extended to City residents and therefore City desires to enter into said Agreement,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF WELLINGTON, KENTUCKY:


SECTION 1:

That the Interlocal Agreement by and between the City and Metro, titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", which relates to the bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County, as well as the creation of a Uniform Franchise Agreement, be and herein is approved by the City Commission. Further the City Mayor is hereby authorized to sign the Agreement, along with any and all other documents required to effectuate the terms of the referenced Agreement, attached and fully incorporated herein as Exhibit One.

SECTION 2:

This Municipal Order shall take effect upon its passage and approval.

Introduced, seconded, read and adopted by the City Commission on this the 26th day of January, 2016, and on the same occasion signed by the Mayor of the City of Wellington and declared to be in full force and effect.



Michael B. Newton, Mayor

ATTEST:



Lois Roby, City Clerk

"Aye" Votes 4

"Nay" Votes 0

CITY OF WEST BUECHEL
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 01, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO AN INTERLOCAL AGREEMENT
RELATING TO COMMUNICATIONS SERVICES**

WHEREAS, City of West Buechel and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and


WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF WEST BUECHEL AS FOLLOWS:

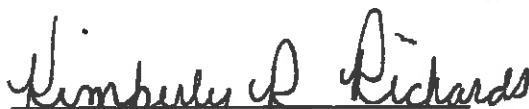
SECTION 1: The Mayor of City of West Buechel is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the West Buechel City Council on the 12th day of January, 2016, and on the same occasion signed by the Mayor of the City of West Buechel and declared to be in full force and effect.


Richard Richards, Mayor

ATTEST:


Kim Richards, CITY CLERK

CITY OF WESTWOOD
MUNICIPAL ORDER 1, SERIES 2016
A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS SERVICES

WHEREAS, the City Commission of the City of Westwood, Kentucky (hereinafter "City") has considered a certain Interlocal Cooperation Agreement between City and Louisville/Jefferson County Metro Government (Metro), which Agreement is titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", concerning the joint public bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County and the creation of a Uniform Franchise Agreement,

AND WHEREAS, the City finds that entering into said Agreement is in the best interest of the City, by virtue of creating a process by which high speed fiber optic internet service may be extended to City residents and therefore City desires to enter into said Agreement,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF WESTWOOD, KENTUCKY:

SECTION 1:

That the Interlocal Agreement by and between the City and Metro, titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", which relates to the bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County, as well as the creation of a Uniform Franchise Agreement, be and herein is approved by the City Commission. Further the City Mayor is hereby authorized to sign the Agreement, along with any and all other documents required to effectuate the terms of the referenced Agreement, attached and fully incorporated herein as Exhibit One.

SECTION 2:


This Municipal Order shall take effect upon its passage and approval.

Introduced, seconded, read and adopted by the City Commission on this the 5th day of January, 2016, and on the same occasion signed by the Mayor of the City of Westwood and declared to be in full force and effect.



Mayor

ATTEST:



City Clerk

"Aye" Votes 4

"Nay" Votes 0

CITY OF WILDWOOD, KENTUCKY

RESOLUTION NUMBER 2016-1

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, the City of Wildwood ("City") and the Louisville/Jefferson County Metro Government ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the Interlocal Agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WILDWOOD AS FOLLOWS:

Section 1. The Mayor of the City of Wildwood is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

Section 2. This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the Commissioners of the City of Wildwood on the 18 day of February, 2016, and on the same occasion signed by the Mayor of the City of Wildwood and declared to be in full force and effect.

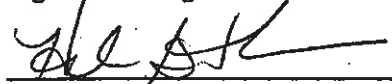


CHUCK RAATZ, MAYOR

Date: 2/18/2016

ATTESTATION

The undersigned, City Clerk of the City of Wildwood, Kentucky, hereby certifies that the foregoing is a true copy of a Resolution adopted by the Commissioners of the City of Wildwood, Kentucky, at a regular meeting held on the 18th day of February, 2016.



**HELEN SMITH, CITY CLERK
CITY OF WILDWOOD, KENTUCKY**

CITY OF WINDY HILLS
MUNICIPAL ORDER _____, SERIES 2016
A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS SERVICES

WHEREAS, the City Commission of the City of Windy Hills, Kentucky (hereinafter "City") has considered a certain Interlocal Cooperation Agreement between City and Louisville/Jefferson County Metro Government (Metro), which Agreement is titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", concerning the joint public bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County and the creation of a Uniform Franchise Agreement,

AND WHEREAS, the City finds that entering into said Agreement is in the best interest of the City, by virtue of creating a process by which high speed fiber optic internet service may be extended to City residents and therefore City desires to enter into said Agreement,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF WINDY HILLS, KENTUCKY:

SECTION 1:

That the Interlocal Agreement by and between the City and Metro, titled "Jefferson County Uniform Communication Franchise Interlocal Cooperation Agreement", which relates to the bidding and award of a non-exclusive franchise agreement(s) for telecommunication services in Jefferson County, as well as the creation of a Uniform Franchise Agreement, be and herein is approved by the City Commission. Further the City Mayor is hereby authorized to sign the Agreement, along with any and all other documents required to effectuate the terms of the referenced Agreement, attached and fully incorporated herein as Exhibit One.

SECTION 2:

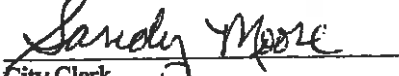
This Municipal Order shall take effect upon its passage and approval.

Introduced, seconded, read and adopted by the City Commission on this the 11th day of January, 2016, and on the same occasion signed by the Mayor of the City of Windy Hills and declared to be in full force and effect.



Mayor

ATTEST:



City Clerk

"Aye" Votes 6

"Nay" Votes 0

**CITY OF WOODLAND HILLS
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 01 , SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, The City of Woodland Hills, Kentucky ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

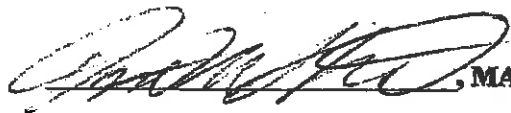
**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF WOODLAND
HILLS, KENTUCKY AS FOLLOWS:**

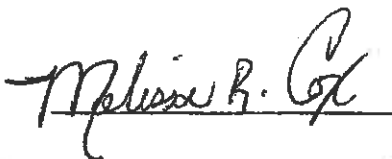
SECTION 1: The Mayor of The City of Woodland Hills, Kentucky is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Woodland Hills on the 26th day of January, 2016, and on the same occasion signed by the Mayor of the City of Woodland Hills and declared to be in full force and effect.

ATTEST:

 , MAYOR

 , CITY CLERK

CITY OF WOODLAWN PARK
JEFFERSON COUNTY, KENTUCKY

RESOLUTION NO. 1, SERIES 2016

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER
INTO AN INTERLOCAL AGREEMENT RELATING TO
COMMUNICATIONS SERVICES

WHEREAS, the City of Woodlawn Park ("City") and Louisville/Jefferson County Metro Government ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

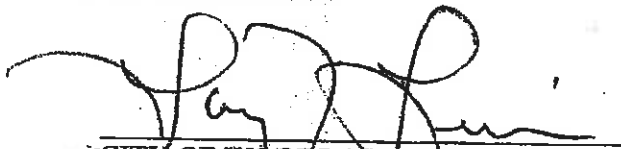
WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF WOODLAWN PARK AS FOLLOWS:

SECTION 1: The Mayor of Woodlawn Park is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Woodlawn Park ("City") on the 18th day of January, 2016, and on the same occasion signed by the Mayor of the City of Woodlawn Park and declared to be in full force and effect.


1-18-16
CITY OF WOODLAWN PARK, MAYOR
Larry T. Lewis, Mayor

ATTEST:


1-18-16
CITY OF WOODLAWN PARK, CITY CLERK

**CITY OF WORTHINGTON HILLS
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. ONE, SERIES 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS
SERVICES**

WHEREAS, Worthington Hills ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and


WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF WORTHINGTON
HILL AS FOLLOWS:**

SECTION 1: The Mayor of the City is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Worthington Hills on the 19th day of January, 2016, and on the same occasion signed by the Mayor of the City of Worthington Hills and declared to be in full force and effect.



GLENN SEA, MAYOR

ATTEST:



BETTY COLEMAN, CITY CLERK

DEPARTMENT OF LOCAL GOVERNMENT

Sandra K. Dunahoo
COMMISSIONER DUNAHOO

Approved as to form and legality:

Bill Pauley
BILL PAULEY
STAFF ATTORNEY



MIKE O'CONNELL
JEFFERSON COUNTY ATTORNEY

531 Court Place, Suite 900
Louisville, KY 40202

(502) 574-6333
Fax (502) 574-5573

Julie Lott Hardesty
First Assistant

CERTIFICATION

The undersigned hereby certifies that the attached Jefferson County Uniform Communications Services Franchise Interlocal Agreement is a true and accurate copy.

MICHAEL J. O'CONNELL
JEFFERSON COUNTY ATTORNEY

By: 

PAUL B. WHITTY
Assistant Jefferson County Attorney