RESOLUTION NO. ____ SERIES 2014

A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 1835 SOUTH BROOK STREET TO BE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (AMENDED BY SUBSTITUTION)

SPONSORED BY Councilwoman Marianne Butler

WHEREAS, according to KRS 67C 101, Metro Government may sell any real property belonging to Metro Government; and

WHEREAS, Section 1 (A) of Executive Order No. 2, Series 2011 of the Mayor, which adopts Section 2 (C) of Executive Order No. 3, Series 2007, provides that Metro Government may sell and convey surplus real estate upon declaration by the Legislative Council of Metro Government ("the Council") that such property is no longer needed for the governmental purposes of Metro Government; and

WHEREAS, on March 24, 2014 the Urban Renewal and Community Development Agency of Louisville approved the conveyance of the real property located at 1835 South Brook Street to Metro Government, which Metro Government hereby accepts and intends to execute a deed to formalize its acceptance; and

WHEREAS, Metro Government has never dedicated by virtue of use, deed, ordinance or any other manner the real property which is the subject of this Resolution to a public or governmental purpose; and

WHEREAS, the Director of Louisville Metro Facilities & Fleet has declared and certified to the Council that the real property, which is the subject of this Resolutions, is surplus to the needs of the Metro Government.

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

Section I: The Council hereby declares the real property that it located at 1835 S. Brook Street "SURPLUS" and determines that it is not needed to carry out the governmental functions of Metro Government.

Section II: The Mayor is hereby authorized to transfer the property named herein, in the manner provided according to Section 2 of Executive Order No. 3, Series 2007, without further action by the Council.

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

H. Stephen Ott Metro Council Clerk	Jim King President of the Council
Greg Fischer	Approval Date
Mayor	Approvat Bate

Michael J. O'Connell Jefferson County Attorney

BY:_____