

RESOLUTION NO. _____, SERIES 2018

A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES RELATING TO SPENDING OF A METRO COUNCIL DISTRICT'S NEIGHBORHOOD DEVELOPMENT FUNDS AND OFFICE COST CENTER FUNDS.

SPONSORED BY: PRESIDENT DAVID JAMES AND COUNCIL MEMBERS BLACKWELL, HOLLANDER AND KRAMER

WHEREAS, Metro Council hereby amends its Policies and Procedures to prevent an outgoing Metro Council Member from depleting the District's Neighborhood Development Funds and office cost center funds.

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

SECTION I: Metro Council hereby amends its Policies and Procedures, Section 3.1.A. **Guidelines to Expend Funds from NDF**, to add the following paragraph:

If a Council member's term ends before the completion of the fiscal year, the Council member must leave at least half of the year's appropriation (i.e. \$37,500 in FY 2019) in the Council District's NDF account.

SECTION II: Metro Council hereby amends its Policies and Procedures, Section 6 **Council Cost Centers**, to add the following paragraph:

If a Council member's term ends before the completion of the fiscal year, the Council member must leave at least half of the year's appropriation (i.e. \$15,000 in FY 2019) in the Council District's cost center funds account.

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

H. Stephen Ott
Metro Council Clerk

David James
President of the Council

Greg Fischer
Mayor

Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell
Jefferson County Attorney

BY: _____

Resolution to Amend Council Policies-Procedures Re NDF CIF Cost Centers SJM-SH (7-17-18).docx