RESOLUTION NO. 009, SERIES 2023

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR A MERGER REVIEW STUDY TO BE CONDUCTED ON BEHALF OF THE LOUISVILLE METRO COMPREHENSIVE REVIEW COMMISSION CREATED PURSUANT TO CHAPTER 201 OF THE 2022 KENTUCKY ACTS – UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. – (\$100,000.00 \$92,532.00) (AS AMENDED).

SPONSORED BY: COUNCIL MEMBER PIAGENTINI, KRAMER, AND PRESIDENT WINKLER

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

SECTION I: The following appropriation for the listed contract is hereby approved:

METRO COUNCIL OFFICE OF THE MAYOR

\$100,000.00 \$92,532.00 for a noncompetitively negotiated Professional Service Contract with the University of Louisville Research Foundation Inc. for a merger review study to be conducted on behalf of the Louisville Metro Comprehensive Review Commission created pursuant to Chapter 201 of the 2022 Kentucky Acts, from October 14, 2022 through June 30, 2023.

SECTION II: This Resolution shall take effect upon its passage and approval or otherwise becoming law.

Sonya Harward Metro Council Clerk

President of the Council

Craig Greenberg Approval Date Mayor

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell Jefferson County Attorney LOUISVILLE METRO COUNCIL ADOPTED

BY: M. Helliday Hophis

R-196-22 PSC 2022-xxxx Metro Council with U of L for Merger Study (As Amended) 012323.doc [pr]

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell Jefferson County Attorney

BY: hans & Fiechter

R-196-22 PSC 2022-xxxx Metro Council with U of L for Merger Study 112822.doc [pr]

RESOLUTION NO.	, SERIES 2023

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR A MERGER REVIEW STUDY TO BE CONDUCTED ON BEHALF OF THE LOUISVILLE METRO COMPREHENSIVE REVIEW COMMISSION CREATED PURSUANT TO CHAPTER 201 OF THE 2022 KENTUCKY ACTS – UNIVERSITY OF LOUISVILLE \$100,000.00.

SPONSORED BY: COUNCIL MEMBERS PIAGENTINI, KRAMER AND COUNCIL PRESIDENT WINKLER

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

SECTION I: The following appropriation for the listed contract is hereby approved:

METRO COUNCIL

\$100,000.00 for a noncompetitively negotiated Professional Service Contract with the University of Louisville for a merger review study to be conducted on behalf of the Louisville Metro Comprehensive Review Commission created pursuant to Chapter 201 of the 2022 Kentucky Acts, from October 14, 2022 through June 30, 2023.

SECTION II: This Resolution shall take effect upon its passage and approval or otherwise becoming law.

Sonya Harward Metro Council Clerk	Markus Winkler President of the Council
Craig Greenberg Mayor	Approval Date