RESOLUTION NO. <u>056</u>, SERIES 2015

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.00).

Sponsored By: Council man Dawel W. Tandy

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

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

ECONOMIC DEVELOPMENT

\$108,000.00 for a noncompetitively negotiated renewal Professional Service Contract with Commonwealth Economics Partners, LLC for professional services regarding financial advice and counseling on complex financial arrangements, deal structures and tax increment financing from July 1, 2015 through June 30, 2016.

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

H. Stephen Ott

Metro Council Clerk

David Tandy

President of the Council

Greg Fischer

Mayor 4

Approval Date

APPROVED AS TO FORM AND LEGALITY:

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

BY:

PSC 2016-xxxx Economic Development with Commonwealth Economics Partners LLC Fiscal Year 2016 Resolution Only 042015 [pr]

R-099-15 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.00).

Due to the absence of Metro Council President David W. Tandy, President Pro-tem David James presided over the June 11, 2015 Metro Council meeting. In accordance with Metro Council Rule 2.01(g) the President Pro-tem will sign and authenticate all ordinances and resolutions.

David James

President Pro-tem

Date

6-11-2015