RESOLUTION NO. <u>058</u>, SERIES 2015

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM METROPOLITAN SEWER DISTRICT OF \$7,500 FOR REMOVAL OF SEDIMENT FROM THE BRIDGEGATE RETENTION BASIN LOCATED IN THE BRIDGEGATE SUBDIVISION AT THIRD STREET ROAD AND HOLIDAY DRIVE.

Sponsored By: Council Member David Yates

WHEREAS, the Department of Public Works and Assets may accept \$7,500 from Metropolitan Sewer District; and

WHEREAS, the Metro Government wishes to enter into this Memorandum of Agreement with Metropolitan Sewer District through the Department of Public Works and Assets.

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

SECTION I: The Mayor is hereby authorized to enter into a Memorandum of Agreement and receive a stipend of \$7,500 from Metropolitan Sewer District for Retention Basin Improvements located at Third Street Road and Holiday Drive through the Department of Public Works and Assets.

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

H. Stephen Ott

Metro Council Clerk

Greg Fischer

Mayor 3

David W. Tandy

President of the Council

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell

Jefferson County Attorney

LOUISVILLE METRO COUNCIL ADOPTED

June 11, 2015

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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