RESOLUTION NO. <u>/28</u>, SERIES 2016

RESOLUTION AUTHORIZING THE A MAYOR ТО ACCEPT UP TO \$50,000 OF FUNDING FROM THE WATER LOUISVILLE COMPANY FOR TREE REPLACEMENTS IMPACTED BY WATER LINE Α REHABILITATION PROJECT IN PARK SITES AS ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsored By: Council Member Tom Owen

WHEREAS, the Metro Government wishes to enter into this agreement through

the Metro Parks Department.

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 an agreement with the

Louisville Water Company to accept funding up to \$50,000 for the replacement of trees

impacting the park sites in the Eastern Parkway area due to phase 1 of the 48 inch

transmission main rehabilitation project.

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

H. Stephen Ott Metro Council Clerk

David Yates President of the Council

Approval Date

Grea Fischer Mayor

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell Jefferson County Attorney BY:



RES \$50,000 LWC tree replacement Eastern Pkwy area to Parks OCT2016