RESOLUTION NO. <u>023</u>, SERIES 2017

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$376,100 OF FUNDING FROM THE KENTUCKY CABINET FOR ECONOMIC DEVELOPMENT FOR VENUE IMPROVEMENTS AND EQUIPMENT REPLACEMENTS FOR LOUISVILLE WATERFRONT PARK TO BE ADMINISTERED BY THE LOUISVILLE WATERFRONT DEVELOPMENT CORPORATION.

Sponsored By: Council Member Cindi Fowler

WHEREAS, the Metro Government wishes to enter into this agreement through the Louisville Waterfront Development Corporation.

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 Kentucky Cabinet for Economic Development to accept \$376,100 for energy efficient lighting upgrades, playground renovations and maintenance equipment replacements for the Louisville Waterfront Park administered by the Louisville Waterfront Development Corporation.

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

H. Stephen Oft

Metro Council Clerk

David Yates

Metro Council President

Greg Fischer

Mayor

Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell Jefferson County Attorney

BY: Jarah J. Mate

LOUISVILLE METRO COUNCIL ADOPTED

March 23, 2017