

RESOLUTION NO. 37, SERIES 2018

A RESOLUTION AMENDING RESOLUTION NO. 17, SERIES 2017 TO AUTHORIZE THE CONSOLIDATION OF TWO PARCELS OF REAL PROPERTY LOCATED AT 634 SOUTH 18TH STREET (001J-0102-000) AND 636 SOUTH 18TH STREET (001J-0103-000), BY THE LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.

WHEREAS, according to KRS 65.370, the Louisville and Jefferson County Landbank Authority, Inc., may enact resolutions for the purpose of sale or conveyance of real property owned by the Authority; and

WHEREAS, according to KRS 65.370 (d), the Authority shall have the power to manage, maintain, protect, rent, lease, repair, insure, alter, sale, trade, exchange or otherwise dispose of any property on terms and conditions as determined by KRS 65.350 to 65.375 and by the Authority; and

WHEREAS, the Authority approved Resolution No. 17, Series 2017 (attached and incorporated herein) on June 19, 2017, wherein the Authority approved License Agreements to license the property located at 634 South 18th Street (001J-0102-0000) and 636 South 18th Street (001J-0103-0000) to grant recipient Louisville Grows, Inc. for the construction and maintenance of a community garden and orchard and to grant recipient Canaan's Community Development Corporation for the construction and maintenance of a public meeting space; and

WHEREAS, the consolidation of said parcels is necessary to execute the projects approved in Resolution No. 17, Series 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD MEMBERS OF THE LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.,

SECTION 1. That the Board Members, of the Louisville and Jefferson County Landbank Authority, Inc., hereby amend Resolution No. 17, Series 2017 to add the authorization to consolidate the two (2) lots listed below that are the subject of said Resolution:

BLOCK	LOT	SUBLOT	STREET ADDRESS
001J	0102	0000	634 South 18 th Street
001J	0103	0000	636 South 18th Street

SECTION 2. That all other provisions of Resolution No. 17, Series 2017 shall remain the same.

SECTION 3. That this Resolution shall become effective upon its passage and approval.

APPROVED BY: _____ **DATE APPROVED:** _____

**William P. Schreck
Chairman and President
Louisville and Jefferson County
Landbank Authority, Inc.**

APPROVED AS TO FORM:

**Stephanie Malone
Counsel for Louisville and Jefferson County Landbank Authority, Inc.
531 Court Place, Suite 900
Louisville, KY 40202
(502) 574-3066**

RESOLUTION NO. 17, SERIES 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF LICENSE AGREEMENTS FOR TWO PARCELS OF REAL PROPERTY LOCATED AT 634 SOUTH 18TH STREET (001J-0102-000) AND 636 SOUTH 18TH STREET (001J-0103-000), BY THE LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.

WHEREAS, according to KRS 65.370, the Louisville and Jefferson County Landbank Authority, Inc., may enact resolutions for the purpose of sale or conveyance of real property owned by the Authority; and

WHEREAS, according to KRS 65.370 (d), the Authority shall have the power to manage, maintain, protect, rent, lease, repair, insure, alter, sale, trade, exchange or otherwise dispose of any property on terms and conditions as determined by KRS 65.350 to 65.375 and by the Authority; and

WHEREAS, the real property which is the subject of this Resolution has never been dedicated by virtue of use, deed, ordinance or any other manner for a public or governmental purpose; and

WHEREAS, the Louisville/Jefferson County Metro Government has been selected by the Department of Housing and Urban Development to receive three (3) CHOICE Action Grants in order to provide physical improvements in blighted neighborhood communities in order to enhance and accelerate the transformation of said neighborhoods; and

WHEREAS, the Russell Neighborhood has been identified as a neighborhood that would benefit from the Grants; and

WHEREAS, the applicants desire to utilize the property that is the subject of this Resolution as grant recipients in order to improve said neighborhood; and

WHEREAS, the applicants will adhere to all conditions outlined in the proposed LICENSE AGREEMENTS discussed by the Board at its June 19, 2017 meeting, (Exhibit “A” and Exhibit “B”);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD MEMBERS OF THE LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.,

SECTION 1. That the Board Members, of the Louisville and Jefferson County Landbank Authority, Inc., hereby authorize a License for a maximum term of ten (10) years for the use and possession of the following described properties:

BLOCK	LOT	SUBLOT	STREET ADDRESS	CONSIDERATION
001J	0102	0000	634 South 18 th Street	\$1.00
001J	0103	0000	636 South 18th Street	\$1.00

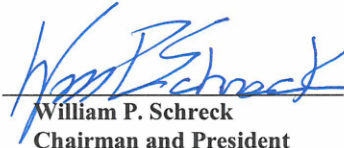
SECTION 2. That the Chairman of the Louisville and Jefferson County Landbank Authority, Inc., or his designee, is hereby authorized and directed to execute the License Agreements for the property listed herein in favor of Louisville Grows Incorporated for the construction and maintenance of a community garden and Canaan’s Community Development Corporation, for the construction and maintenance of public meeting space, without further action by the Authority.

SECTION 3. That approval is granted with the following conditions:

1. The applicants will each meet the terms of a mutually-agreed upon LICENSE AGREEMENT;
2. The applicants will maintain, the property free from property maintenance cases and fines; and
3. The applicants will insure the property.

SECTION 4. That this Resolution shall become effective upon its passage and approval and subject to review and approval by the Jefferson County Attorney's Office.

APPROVED BY:



William P. Schreck

Chairman and President
Louisville and Jefferson County
Landbank Authority, Inc.

DATE APPROVED:

6-19-17

APPROVED AS TO FORM:

 by James Carey
Stephanie Malone
Counsel for Louisville and Jefferson County Landbank Authority, Inc.
531 Court Place, Suite 900
Louisville, KY 40202
(502) 574-3066