

RESOLUTION NO. 9, SERIES 2018

A RESOLUTION RATIFYING RESOLUTION 2, SERIES 2018 AND RESOLUTION 3, SERIES 2018, APPROVED BY THE AGENCY ON JUNE 13, 2018

WHEREAS, the Urban Renewal and Community Development Agency of Louisville (“Agency”) held a special meeting on June 13, 2018 (the “Meeting”); and

WHEREAS, at the Meeting, the Agency approved Resolution 2, Series 2018 authorizing the sale of a parcel of real property located at 1521 West Broadway to The Louisville Urban League, Inc. for use and future development for a public purpose; and

WHEREAS, at the Meeting, the Agency also approved Resolution 3, Series 2018 authorizing the Chairman to sign a Consent and Release form allowing a Right of Entry by the Louisville/Jefferson County Metropolitan Sewer District on property located at 731 West Washington Street for sewer repairs; and

WHEREAS, in compliance with State law, the Agency gave twenty-four (24) hours’ notice of the Meeting; and

WHEREAS, the Agency’s bylaws require forty-eight (48) hours’ notice of a special meeting, which notice by Agency was arguably insufficient; and

WHEREAS, the Agency desires to ratify the actions taken at the Meeting to ensure compliance with the Agency’s bylaws.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE,

SECTION 1. Resolution 2, Series 2018 authorizing the sale of a parcel of real property located at 1521 West Broadway to The Louisville Urban League for use and future development for a public purpose is hereby ratified and confirmed as being adopted by the Agency.

SECTION 2. Resolution 3, Series 2018 authorizing the Chairman to sign a Consent and Release form allowing a Right of Entry by the Louisville/Jefferson County Metropolitan Sewer District on property located at 731 West Washington Street for sewer repairs is hereby ratified and confirmed as being adopted by the Agency.

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

APPROVED BY: _____
James Robert Frazier, Chairman
Urban Renewal and Community
Development Agency of Louisville

DATE APPROVED: _____

APPROVED AS TO FORM:

MICHAEL J. O'CONNELL
JEFFERSON COUNTY ATTORNEY

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