RESOLUTION NO. __/47__, SERIES 2018

A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A SECOND CONSERVATION EASEMENT ON PROPERTY OWNED BY MASON LANE LLC LOCATED NORTH OF SOUTH BUCKEYE LANE IN OLDHAM COUNTY, KENTUCKY.

SPONSORED BY: COUNCIL MEMBER BILL HOLLANDER

WHEREAS, Mason Lane LLC is the owner in fee simple of a 10.670 acre tract north of South Buckeye Lane in Oldham County, Kentucky ("Property"), and the grant of a conservation easement on this Property shall assure the protection of outstanding natural resources, conservative values and possible pre-historic artifacts in the Harrods Creek watershed shared by both Oldham and Jefferson Counties; and will further protect wildlife habitats, productive farm land, preservation of prominent and scenic viewsheds, preservation of land for sustainable agriculture, and protection of significant underground spring source water features and will yield significant public benefits; and

WHEREAS, the grant of a conservation easement on this Property will serve the clearly delineated governmental policies of Kentucky Revised Statutes 382.800 *et seq.* to retain or protect "natural, scenic or open space values of real property, assuring its availability for agricultural, forest, recreational or open space use" and for "protecting natural resources, maintaining or enhancing air or water quality, or preserving the historical, archaeological, or cultural aspects of real property"; and

WHEREAS, pursuant to KRS 382.800 et seq., Metro Government is authorized to accept conservation easements to retain and protect natural, scenic and open space values of real property assuring its availability for agricultural, forest or open space use, protecting natural resources, and preserving agricultural and other cultural aspects of real property in Kentucky, and Metro Government is qualified to accept such easements under Section 170(h) of the Internal Revenue Code; and

WHEREAS, Mason Lane LLC previously donated a 17.604 acre conservation easement

to Metro Government adjacent to this Property in 2012; and

WHEREAS, the Metro Council desires the Mayor on behalf of Metro Government to accept this second conservation easement on the Mason Lane LLC Property on behalf of Metro Government;

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS FOLLOWS:

SECTION I: The Mayor is hereby authorized to accept this 10.670 acre Deed of Conservation Easement on property owned by Mason Lane LLC north of South Buckeye Lane in Oldham County, Kentucky.

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

H. Stephen Ott

Metro Council Clerk

David James President of the Council

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Approval Date

Greg Fischer Mayor

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell Jefferson County Attorney



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