## **RESOLUTION NO. 10, SERIES 2019**

A RESOLUTION AUTHORIZING THE TRANSFER OF FOUR (4) PARCELS OF REAL PROPERTY LOCATED AT 2408, 2410, 2412 AND 2414 LYTLE STREET (004C-0068-0000); (004C-0069-0000); (004C-0049-0000); AND (004C-0070-0000); TO THE HAVEN MINISTERIES, INC. TO CONSTRUCT A PACKING AND STORAGE FACILITY.

**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

## 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 the sale of the following described property:

| BLOCK | LOT  | SUBLOT | STREET ADDRESS    | CONSIDERATION |
|-------|------|--------|-------------------|---------------|
| 004C  | 0068 | 0000   | 2408 Lytle Street | \$500.00      |
| 004C  | 0069 | 0000   | 2410 Lytle Street | \$500.00      |
| 004C  | 0049 | 0000   | 2412 Lytle Street | \$500.00      |
| 004C  | 0070 | 0000   | 2414 Lytle Street | \$500.00      |

**SECTION 2.** That the Chairman of the Louisville and Jefferson County Landbank

Authority, Inc., or his designee, is hereby authorized and directed to transfer the property listed

herein in the manner provided according to KRS 65.370, to The Haven Ministries, Inc., to

construct a packing and storage facility, without further action by the Authority.

**SECTION 3.** That the Applicant shall maintain the Property in a manner consistent with

the Codes and Ordinances of the Louisville/Jefferson County Metro Government ("Louisville

Metro").

**SECTION 4.** That the Applicant obtain approval to close a portion of the alleyway

behind the four (4) parcels and consolidate the lots with Applicant's adjacent real property

located at 2406 Lytle Street and 2507 Bank Street.

**SECTION 5.** That the Applicant obtain CR zoning for the consolidated parcels and any

other necessary permits from Louisville Metro to construct the accessory building.

**SECTION 6.** That the Applicant's packing and storage facility shall be constructed

within twelve (12) months of acquiring the property.

**SECTION 7.** That the Applicant shall return the Property back to the Authority should

the Applicant fail to meet the requirements of Section 3, Section 4, Section 5, and Section 6

above; such requirements being included and recorded as a deed restriction which shall terminate

on the date the Authority issues a Deed of Release and Satisfaction.

**SECTION 8.** 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:

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