

RESOLUTION NO. 32, SERIES 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT FOR A PARCEL OF REAL PROPERTY LOCATED AT 2743 DUMESNIL STREET (046K-0004-000).

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 Louisville Community Design Center, Inc., d/b/a the “Center For Neighborhoods” has requested to utilize the property located at 2743 Dumesnil Street for its Better Block Event for the benefit of the public in the Parkland neighborhood.

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 execution of a License Agreement, substantially in the format attached hereto, with the Center For Neighborhoods for a maximum term of forty-five (45) days for the use and possession of the following described property:

BLOCK	LOT	SUBLOT	STREET ADDRESS	CONSIDERATION
046K	0004	0000	2743 Dumesil Street	\$0.00

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

Agreement for the property listed herein in favor of the “Center For Neighborhoods”, to: (1) conduct preliminary site work as needed; (2) install certain community facilities (“Community Facilities”) for the benefit of residents in the Parkland neighborhood; (3) maintain the Community Facilities for the duration of this Agreement; and (4) restore the property to its original condition following the termination this Agreement, without further action by the Authority. Community Facilities may include benches, planters, a kids table with bubbles, bouncing balls, a soccer net, a water activity and play structures.

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

1. The Applicant shall meet the terms of a mutually agreed upon LICENSE AGREEMENT, substantially in the format attached hereto;
2. The Applicant shall conduct operations on the Premises in a safe, prudent, orderly, lawful and business-like manner in full compliance with all laws, ordinances and regulations which may be applicable to the Premises or Licensee’s use thereof; and
3. The Applicant shall provide insurance for its use of the property.

SECTION 4. 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
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