

## Louisville Metro Government

## Legislation Details (With Text)

File #: R-114-15 Version: 1 Name:

Type: Resolution Status: Passed

File created: 6/10/2015 In control: Labor and Economic Development Committee

**On agenda:** 7/30/2015 **Final action:** 7/30/2015

Title: A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO TRILOGY HEALTH

SERVICES, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF

PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: December 2015)

**Sponsors:** Marianne Butler (D-15)

Indexes:

**Code sections:** 

Attachments: 1. 7-21-15 Requested Info- Trilogy Health Services, LLC, 2. RES 067 2015

Date	Ver.	Action By	Action	Result
7/30/2015	1	Metro Council	adopted	Pass
7/21/2015	1	Labor and Economic Development Committee	recommended for approval	Pass

RESOLUTION NO. \_\_\_\_\_, SERIES 2015

RESOLUTION APPROVING THE GRANTING INCENTIVES TO TRILOGY HEALTH SERVICES, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED **THEREOF PURSUANT AFFILIATES** TO KRS CHAPTER 154, **SUBCHAPTER 32.** 

Sponsored By: Councilwoman Marianne Butler

WHEREAS, the Legislative Council of the Louisville/Jefferson County Metro Government (the Council) finds that it is a legitimate public purpose of the Louisville/Jefferson County Metro Government ("Metro") to undertake activities for the purpose of attracting and retaining jobs for residents of this community; and

**WHEREAS**, the Kentucky General Assembly in 2009 enacted KRS 154.32-010 to 154.32-100 (the "Act") establishing the Kentucky Business Investment Program (the "KBI Program") for the purpose of encouraging the development and expansion of the service and technology industry in Kentucky; and

WHEREAS, the KBI Program provides state incentives to businesses which locate or expand

in the Commonwealth, including regional or national headquarters, thus creating and preserving jobs for Kentuckians; and

**WHEREAS**, the KBI Program encourages local governments to participate in these incentives for businesses within their jurisdictions; and

**WHEREAS**, the Council finds that offering the local incentives authorized by KBI Program for the purpose of attracting and retaining businesses is in furtherance of the public purposes of Metro and will benefit Metro by creating new sources of tax revenue for the support of the public services provided by Metro; and

WHEREAS, Trilogy Health Services, LLC has applied for the benefits authorized under the KBI Program;

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

**Section 1:** That the Council does hereby approve participating in the grant of incentives to Trilogy Health Services, LLC (the "Company") under the KBI Program, subject to the Company satisfying the requirements set forth in the Act, including minimum full time jobs, investment, and wage and employee benefits, and subject to the terms of this resolution.

<u>Section 2:</u> That the Council does hereby agree to participate in the grant of incentives under the KBI Program by contributing one percent (1%) of the local occupational tax pursuant to the provisions of KRS 154-32.090. The State to Local participation ratio in this grant of incentives shall be 75% to 25%, and the Company shall pay a minimum average salary equal to or greater than \$31,000 at activation.

<u>Section 3</u>: That the Mayor and other appropriate officers and employees of Louisville/Jefferson County Metro Government are authorized and directed to execute, acknowledge and deliver on behalf of Louisville/Jefferson County Metro any and all papers, instruments,

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certificates, affidavits and other documents,	and to do and cause to be done any and all acts and
things necessary or proper for the grant of inc	centives as authorized by the Act and this resolution.
Section 4: No portion of the funds der	ived by the Company from the grant of incentives
herein shall be used by the Company for a	any purposes designed to prevent, limit, discourage or
restrict union activities within the Company.	
Section 5: This resolution shall be effe	ective upon its passage and approval.
II Ctamban Ott	Dovid W. Tondy
H. Stephen Ott Metro Council Clerk	David W. Tandy President of the Council
	Approved:
Greg Fischer, Mayor	Date
APPROVED AS TO FORM AND LEGALITY	:
Michael J. O'Connell	
Jefferson County Attorney	

Trilogy Health Services Inducement Resolution ROC dab 060915 Draft1.docx

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