

CITY OF WATTERSON PARK, KENTUCKY

RESOLUTION NO. 2, SERIES 2016

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS SERVICES

WHEREAS, the City of Watterson Park, ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to their respective residents and throughout Jefferson County; and

WHEREAS, the interlocal agreement will facilitate deployment of communications services to all Jefferson County residents; and

WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer certain aspects of the franchise process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF WATTERSON PARK AS FOLLOWS:

SECTION 1: The Mayor of Watterson Park is hereby authorized to execute the Interlocal Agreement attached hereto as Exhibit A. The Mayor is further authorized to take all necessary actions to effectuate said Interlocal Agreement in accordance with its terms.

SECTION 2: This Resolution shall take effect upon its passage and approval.

Passed and adopted by the City Council of the City of Watterson Park this 10th day of February, 2016.

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Helen Arnold	<u>ABSENT</u>	_____	_____
Steve Fortwengler	<u>✓</u>	_____	_____
Scott Frisch	<u>✓</u>	_____	_____
Gina Garrett	<u>✓</u>	_____	_____
Mary Ann Liebert	<u>✓</u>	_____	_____
Marlene Welsh	<u>✓</u>	_____	_____

Linda Chesser
_____, MAYOR

2-10-2016

ATTEST:

Aggie Keys
_____, CITY CLERK