

**CITY OF HURSTBOURNE ACRES
JEFFERSON COUNTY, KENTUCKY**

RESOLUTION NO. 1, SERIES 2016

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

WHEREAS, THE City of Hurstbourne Acres ("City") and Louisville/Jefferson County Metro Government, ("Metro") seek to ensure the best possible access to communications services to its respective residents and throughout Jefferson County; and

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

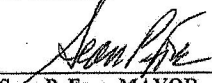
WHEREAS, by an interlocal cooperation agreement all the municipalities in Jefferson County having franchise authority can authorize Metro to administer the franchise process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF HURSTBOURNE
ACRES AS FOLLOWS:**

SECTION 1: The Mayor of Hurstbourne Acres 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.

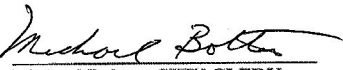
SECTION 2: This Resolution shall take effect upon its passage and approval.

INTRODUCED, SECONDED, READ AND ADOPTED by the City of Jeffersontown on the 14th day of January, 2016, and on the same occasion signed by the Mayor of the City of Hurstbourne Acres and declared to be in full force and effect.



Sean P. Fore, MAYOR

ATTEST:



Michael Bolten, CITY CLERK