

RESOLUTION NO. 51, SERIES 2004

**A RESOLUTION DETERMINING TWO PARCELS OF REAL PROPERTY LOCATED BETWEEN SIXTH STREET AND SEVENTH STREET AND BETWEEN WASHINGTON STREET AND RIVER ROAD IN DOWNTOWN LOUISVILLE METRO, KENTUCKY, AND DESCRIBED IN EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE AND TRANSFER.**

SPONSORED BY: *Councilwoman Woolridge*  
*Councilman Bright*

WHEREAS, according to KRS 83.420, Metro Government, successor to the City of Louisville and County of Jefferson, Kentucky, may enact resolutions for the municipal purpose of sale or conveyance of interests in real property owned by Metro Government; and

WHEREAS, Section 1.C. of Executive Order No. 5, Series 2003, of the Metro Mayor, provides that Metro Government may sell and convey surplus real estate upon a determination by the Legislative Council of Metro Government ("the Council") that such property is no longer needed for the governmental purposes of Metro Government; 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

**WHEREAS,** the Director of Louisville Metro Government Development Authority has declared and certified to the Council that the real property, which is the subject of this Resolution, is surplus to the needs of Metro Government; and

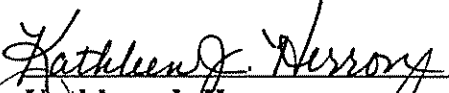
**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL AS FOLLOWS:**


**SECTION I.** That the Council determines that the real property described in Exhibit A, attached hereto, is no longer needed to carry out the governmental functions of Metro Government. Consideration for the conveyance and transfer is the agreement of The City of Louisville Parking Authority of River City (PARC), Inc. a Kentucky non-profit corporation, ("PARC") to lease space above this real property to Muhammad Ali Museum and Education Center, Inc., for the establishment of a museum and education center honoring the beliefs of Muhammad Ali.

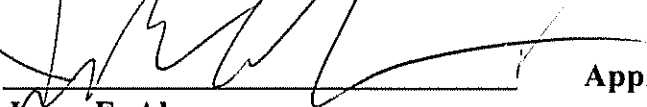
**SECTION II.** That the Metro Mayor is hereby authorized to transfer the property named therein, in the manner provided according to Section 1.C. of Executive Order No. 5, Series 2003, of the Metro Mayor, to PARC for the consideration set forth in Section I hereinabove, without further action by the Council, it being the determination of the Council that the location of the museum and education center is in the best interests of

Louisville Metro since it will be a major tourist destination and will enhance downtown Louisville Metro as a place to work, live, play and learn.


**SECTION III:** This Resolution shall become effective upon its passage and approval.

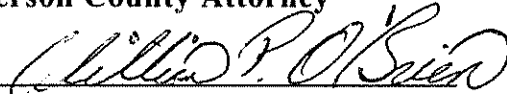
  
Kathleen J. Herron  
Metro Council Clerk

  
Kelly Downard  
President of the Council

  
Jerry E. Abramson  
Mayor

Approved: 5-17-04  
Date

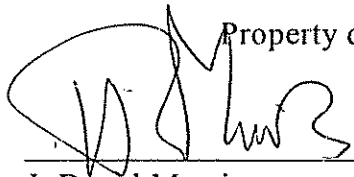
 **APPROVED AS TO FORM AND LEGALITY:**  
Irv Maze  
Jefferson County Attorney

BY: 

**LOUISVILLE METRO COUNCIL**  
**ADOPTED**  
May 13, 2004

**CERTIFICATION OF SURPLUS PROPERTY**

The Director of Louisville Metro Development Authority has carefully reviewed the Louisville/Jefferson County Metro Government's needs for land or improvements used in the administration of Metro programs and to conduct municipal business. This office has determined that the parcel of real property identified below owned by City of Louisville/Jefferson County Metro Government as the successor to the City of Louisville, and which is being scheduled for action by the Louisville Metro Council, is not needed or suitable for any specific municipal use. Further, this property was originally acquired for the purpose of disposing of the property herein in a manner consistent with the Louisville/Jefferson County Metro Government's redevelopment objectives and programs.



Property described in Exhibit A, attached hereto.

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J. David Morris  
Director  
Louisville Metro Development Authority

**EXHIBIT A**

**PARCEL 1:**

Being Tract 1 as shown on the plat attached to the deed dated December 22, 1997, of record in Deed Book 7030, Page 952, in the Office of the Clerk of Jefferson County, Kentucky.

**PARCEL 2:**

Being Tract 2 as shown on the plat attached to the deed dated December 2, 1997, of record in Deed Book 6981, Page 300, in the Office of the Clerk of Jefferson County, Kentucky.