

APRIL 25, 2023

TO: BOARD OF DIRECTORS
JEFFERSON COUNTY SCHOOL DISTRICT FINANCE
CORPORATION

FROM: DR. MARTIN POLLIO
PRESIDENT

SUBJECT: RECOMMENDATION FOR DEED OF CONVEYANCE
(SOUTH 11TH STREET CONNECTOR)

RECOMMENDATION: I recommend that the Board of Directors approve the attached
Deed of Conveyance.

RATIONALE: This Deed of Conveyance is required by the Louisville and
Jefferson County Metro Government in connection with the
development of a South 11th Street Connector adjacent to
Coleridge Taylor Elementary School.

MP:CH Attachment

AUTHORIZATION OF DEED OF CONVEYANCE
(South 11th Street Parcel)

WHEREAS, in order to facilitate improvements to property on South 11th Street adjacent to Coleridge Taylor Elementary School, as show on the “South 11th Street Plan Sheet” attached hereto as Exhibit A, and in consideration of the public and mutual benefits to be derived therefrom and for no monetary consideration, the Corporation desires to convey to Louisville and Jefferson County Metro Government a parcel of land owned by the Corporation containing 0.0014 acres or 62 square feet, as more particularly described in the Deed of Conveyance attached hereto as Exhibit B (the “Deed”),

NOW THEREFORE, BE IT RESOLVED that the Deed is hereby approved, adopted, ratified and confirmed by the Board of Directors of the Corporation; and

RESOLVED FURTHER, that the President of the Corporation, Dr. Martin A. Pollio, Ed.D. (“President”) is hereby authorized and directed to sign and to deliver the Deed on behalf of the Corporation, and that all prior actions of the Corporation consistent with these resolutions (including the signing of the Deed by the President) prior to these resolutions are hereby approved, adopted, ratified and confirmed; and

RESOLVED, FURTHER, that these Resolutions shall be effective immediately.