

RESOLUTION NO. 2023-002

**RESOLUTION OF CITY COUNCIL FOR
THE CITY OF WEST BUECHEL, KENTUCKY**

WHEREAS, the City of West Buechel, Kentucky has as one of its greatest resources a Multipurpose Center that provides recreational, educational, and social resources that benefit the citizens of our community;

WHEREAS, it is important for the citizens of our community to have access to the facilities, to be informed about the operation of the community center facility, the organizational structure and operation of the center, and the rules and regulations governing the daily operation of the Multipurpose Center;

WHEREAS, Executive Order No. 2022-002 created the West Buechel Multipurpose Center Committee which consists of one (1) elected member of the City Council, two (2) citizen members and two (2) employees of the Multipurpose Center; and

WHEREAS, the West Buechel Multipurpose Center Committee seeks the creation of a nonprofit limited liability company to solicit, receive and administer charitable donations for the betterment of the Multipurpose Center,

NOW THEREFORE BE IT:

RESOLVED, that the City Council for the City of West Buechel, Kentucky, Commonwealth of Kentucky, hereby authorizes the creation of a nonprofit limited liability company called "West Buechel Multipurpose Center, LLC" for the purpose of soliciting and managing charitable donations benefitting the City's Multipurpose Center.

FURTHER RESOLVED, that the members of the LLC are those who currently sit on the West Buechel Multipurpose Center Committee, as set forth in Executive Order No. 2022-002.

FURTHER RESOLVED, that Mayor Brenda Moore and/or her designate, be and are hereby authorized and directed to take all steps necessary to perfect this Resolution, including the filing of Articles of Incorporation and other required documents with the Kentucky Secretary of State and the payment of all applicable fees.

City of West Buechel, Kentucky

By: Mayor Brenda Moore

Title: Mayor

Date: 9-14-2023

Attest:

Robin Ballinger

Date: 9-14-2023