

RESOLUTION #17-1204-09

Authorize Havener Park Maintenance and Use Agreements with OYAA

WHEREAS, the Liberty Township Board of Trustees is entering into an agreement giving the Olentangy Youth Athletic Association ("OYAA") "preferred scheduling" of the athletic fields at Havener Park in order to hold youth soccer athletic events, and

WHEREAS, the Township Park Supervisor is responsible to coordinate with the organizations and ensure the terms of the agreements are met, and

WHEREAS, the Park Supervisor and Parks & Road Svcs. Superintendent have reviewed the attached agreement and recommend the Board's approval to formalize the agreement and establish terms of use of the Liberty Township park system.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO to approve the attached Maintenance & Use Agreement for Havener Park athletic fields use by OYAA, and further authorizes the Parks & Road Svcs. Superintendent and Park Supervisor to sign any and all attendant documents.

Motion made by Leneghan and seconded by Eichhorn.

Vote: yes Mrs. Eichhorn yes Mrs. Leneghan N/P Dr. Mitchell

This Resolution shall be in force and become effective immediately upon its execution.

Dec. 4, 2017

Date

Melanie Leneghan
Melanie Leneghan, Trustee

--not present--
Dr. Thomas Mitchell, Trustee

CERTIFIED BY:

Nancy Denutte
Nancy Denutte, Fiscal Officer

Shyra Eichhorn
Shyra Eichhorn, Trustee