

**RESOLUTION #17-1204-10**

**Authorize Havener Park Maintenance and Use Agreements with ~~CYAA~~**

I-9 Sports

CB

**WHEREAS**, the Liberty Township Board of Trustees is entering into an agreement giving the I-9 Sports "preferred scheduling" of the athletic fields at Havener Park in order to hold youth flag football 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 I-9 Sports, 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