

RESOLUTION #17-1204-10

Authorize Havener Park Maintenance and Use Agreements with ~~OTAA~~

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 Melanie Leneghan and seconded by Shyra 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