

## **RESOLUTION R-38-2023**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A LEASE AGREEMENT WITH THE NEW ALBANY JOINT PARK DISTRICT TO EXPAND THE DISTRICT'S USE OF SWICKARD WOODS PARK TO ACCOMMODATE ADAPTIVE SPORTS FACILITIES

WHEREAS, on April 2, 2018, the City of New Albany entered into a 10-year ground lease of approximately 2.75 +/- acres of the 5.79 +/- acre Swickard Woods Park with the New Albany Plain Local Joint Park District for the purpose of developing the New Albany Miracle Field and its related programs; and

WHEREAS, on January 19, 2021, via Resolution R-05-2021, council approved an extension of that lease from 10 to 20 years to facilitate a \$150,000 Mirolo Foundation grant that would support the construction of the Miracle Field; and

WHEREAS, the city and the Joint Park District wish to add to the land being leased to facilitate the development of adaptive sports facilities for New Albany area residents with disabilities; and

WHEREAS, upon reaching an agreement with the city, the Joint Park District will enter into an agreement with Adaptive Sports Connection to provide for the construction of adaptive sports facilities; and

WHEREAS, the city has been a leading supporter of the New Albany Miracle League through the contribution of land, the construction of infrastructure, and the solicitation of state Capital Grant funds.

**NOW, THEREFORE, BE IT RESOLVED** by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

**Section 1.** The city manager is hereby authorized to negotiate and execute a lease agreement with the New Albany Joint Park District to facilitate the development of adaptive sports facilities immediately to the north of the New Albany Miracle Field.

**Section 2.** It is hereby found and determined that all formal actions of council concerning and relating to the adoption of this legislation were adopted in an open meeting of council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

R-38-2023 Page 1 of 2

**Section 3**. Pursuant to Article 6.07(A) of the New Albany Charter, this resolution shall take effect upon adoption.

CERTIFIED AS ADOPTED this 5th day of September, 2023.

Attest:

Sloan T. Spalding

Mayor

Approved as to form:

Benjamin S. Albrecht

Law Director

Clerk of Council

Jennifer H. Mason

Legislation dates:

Prepared: Introduced:

08/28/2023 09/05/2023

Revised:

09/05/2023 - per council floor

amendment

Adopted: Effective: 09/05/2023

09/05/2023

## CERTIFICATION BY CLERK OF COUNCIL OF PUBLICATION OF LEGISLATION

1 certify that copies of Resolution <b>R-38-2023</b> were posted in accordance with Article VI, S	ection 6.12
of the Charter of the City of New Albany, for 30 days starting on September 12, 2023.	