

CITY OF PATASKALA

RESOLUTION 2024-036

Passed April 15, 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT WITH THE T.J. EVANS FOUNDATION FOR FOUNDATION PARK.

WHEREAS, historically the City of Pataskala has entered into an agreement with the T.J. Evans Foundation to operate and maintain the Foundation Park located at 10255 McIntosh Drive, consisting of parcel number 063-140136-00.000, parcel number 063-152940-00.000, and parcel number 063-149187-00.000; and

WHEREAS, This lease agreement will go into effect immediately and will remain in effect for a period of twenty (20s) years, followed by annual automatic year-to-year renewals; and

WHEREAS, T.J. Evans Foundation and the City of Pataskala are willing to enter into a formal Lease Agreement providing for other terms and conditions related to the City of Pataskala's use of the space as are typical in such transactions.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PATASKALA, COUNTY OF LICKING, STATE OF OHIO, A MAJORITY OF MEMBERS PRESENT CONCURRING THAT:

<u>Section 1:</u> Council for the City of Pataskala hereby authorizes and directs the City Administrator to execute a Lease Agreement, in substantially the same form and content as the Agreement attached hereto as Exhibit A and incorporated herein by reference, with the T. J. Evans Foundation.

<u>Section 2:</u> It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision-making bodies of the City of Pataskala which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

Section 3: This Resolution shall take effect at the earliest time allowed by the Charter of the City of Pataskala.

ATTEST:

Jessica M. Cumbo, Clerk of Council

Michael W. Compton, Mayor

APPROVED AS TO FORM:

Brian M. Zets, Law Director