

AGREEMENT RESOLUTION #14 OF 2015

APPROVING A THREE YEAR OPERATING AGREEMENT WITH AUBURN COMMUNITY NON-PROFIT BASEBALL ASSOCIATION, INC.

By Councilor Ruzicka

February 5, 2015

WHEREAS, the City of Auburn, New York and the Auburn Community Non-Profit Baseball Association, Inc., hereinafter referred to as "ACB," has previously entered into an operating agreement in reference to the management and operation of Falcon Park and the Doubledays Baseball Club; and

WHEREAS, the current operating agreement was entered into on March 24, 2011 and provided that the term of the agreement would be for a period of three (3) years commencing on January 1, 2011; and

WHEREAS, ACB has submitted an operating agreement contracting for the terms of agreement of the parties through January 1, 2017; and

WHEREAS, the operating agreement includes acquisition of certain ACB assets by the City in satisfying the outstanding loan balance principle

WHEREAS, it is in the City, ACB and the community's best interest to renew said operating agreement, including acquisition of ACB assets.

NOW THEREFORE BE IT RESOLVED, that an operating agreement between the City of Auburn and the Auburn Community Non-Profit Baseball Association, Inc., shall be entered into for a three (3) year term, effective as of January 1, 2014 through January 1, 2017; and

BE IT FURTHER RESOLVED that all of the terms and conditions of the operating agreement are hereby approved; and

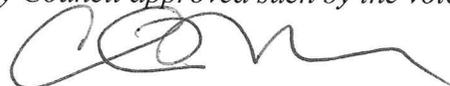
BE IT FURTHER RESOLVED that the Mayor be authorized to execute the said operating agreement by the City of Auburn, and shall be authorized to execute any and all other agreements required to continue said operating agreement for the said three (3) year term mentioned above.

Seconded by Councilor McCormick

	AYES	NOES
Councilor McCormick	x	
Councilor Camardo	abstain	
Councilor Cuddy	x	
Councilor Ruzicka	x	
Mayor Quill	x	

CARRIED AND ADOPTED x

I do hereby certify that the foregoing is a correct copy of the vote for Council Resolution #14 of 2015 of the City Council of the City of Auburn, N.Y., at a regular meeting thereof, held in the Council Chambers, Memorial City Hall, in said city, on the 5th day of February, 2015 and that the City Council approved such by the vote listed above.



Charles Mason, City Clerk Date: February 6, 2015