

22-1-7

EATON COUNTY BOARD OF COMMISSIONERS

JANUARY 19, 2022

RESOLUTION TO APPROVE OPTIMIST PARK LEASE AGREEMENT

Introduced by the Public Works and Planning Committee

Commissioner Lautzenheiser moved the approval of the following resolution. Seconded by Commissioner Droscha.

WHEREAS, the County owns property known as the Optimist Park in Chester Township; and

WHEREAS, the County has previously maintained a lease with the Charlotte Optimist Club for the use and maintenance of the property; and

WHEREAS, the previous lease has expired and the parties wish to enter in to a new lease for a ten (10) year period; and

WHEREAS, the Public Works and Planning Committee has reviewed and is recommending the approval of the attached lease agreement between the County and the Charlotte Optimist Club; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves the lease agreement, as presented; and

BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement on behalf of the County. Carried unanimously.