

AMEND BOARD REPORT 08-0602-OP2

APPROVE ENTERING INTO AN AGREEMENT WITH ROSELAND LITTLE LEAGUE BASEBALL ORGANIZATION, INC. FOR THE INSTALLATION AND USE OF A TURF FIELD AT GWENDOLYN BROOKS HIGH SCHOOL

THE BOARD OF DIRECTORS REQUESTS THE FOLLOWING DECISION:

Approve entering into an Agreement with the Roseland Little League Baseball Organization, Inc.

USAGE OF THE PROJECT: The Board and Roseland will have shared use of the Field Project with the Board having priority for its related sports teams during their regular and post-season schedules and

the parties on or before the beginning of each school year.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement including, but not limited to any indemnification agreements. Authorize the President and Secretary to execute the agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this agreement. Authorize the Chief Operating Officer to agree to the annual usage of the Project between the parties.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: No cost to the Board for installation and construction.

Approved for Consideration:

Stephen M. Wilkins

Approved:

Ken Blake

Within Appropriation:

Pedro Martinez
Pedro Martinez
Chief Financial Officer