

APPROVE ENTERING INTO AN INTERGOVERNMENTAL USE AGREEMENT WITH THE

[REDACTED]

OF AN INDOOR ATHLETIC FACILITY AT GATELY PARK

THE CHIEF OPERATING OFFICER REPORTS THE FOLLOWING DECISION:

[REDACTED]

INSURANCE REIMBURSEMENT

General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions, including indemnification, in the Intergovernmental Use Agreement as may be required to construct and use the new Athletic Facility. Authorize the President and the Secretary to execute any and all documents required to effectuate the twenty (20) year Intergovernmental Use Agreement. Authorize the Chief Administrative Officer or his designee to execute any and all ancillary documents required to administer or effectuate the Intergovernmental Use Agreement.

AFFIRMATIVE ACTION: Exempt.

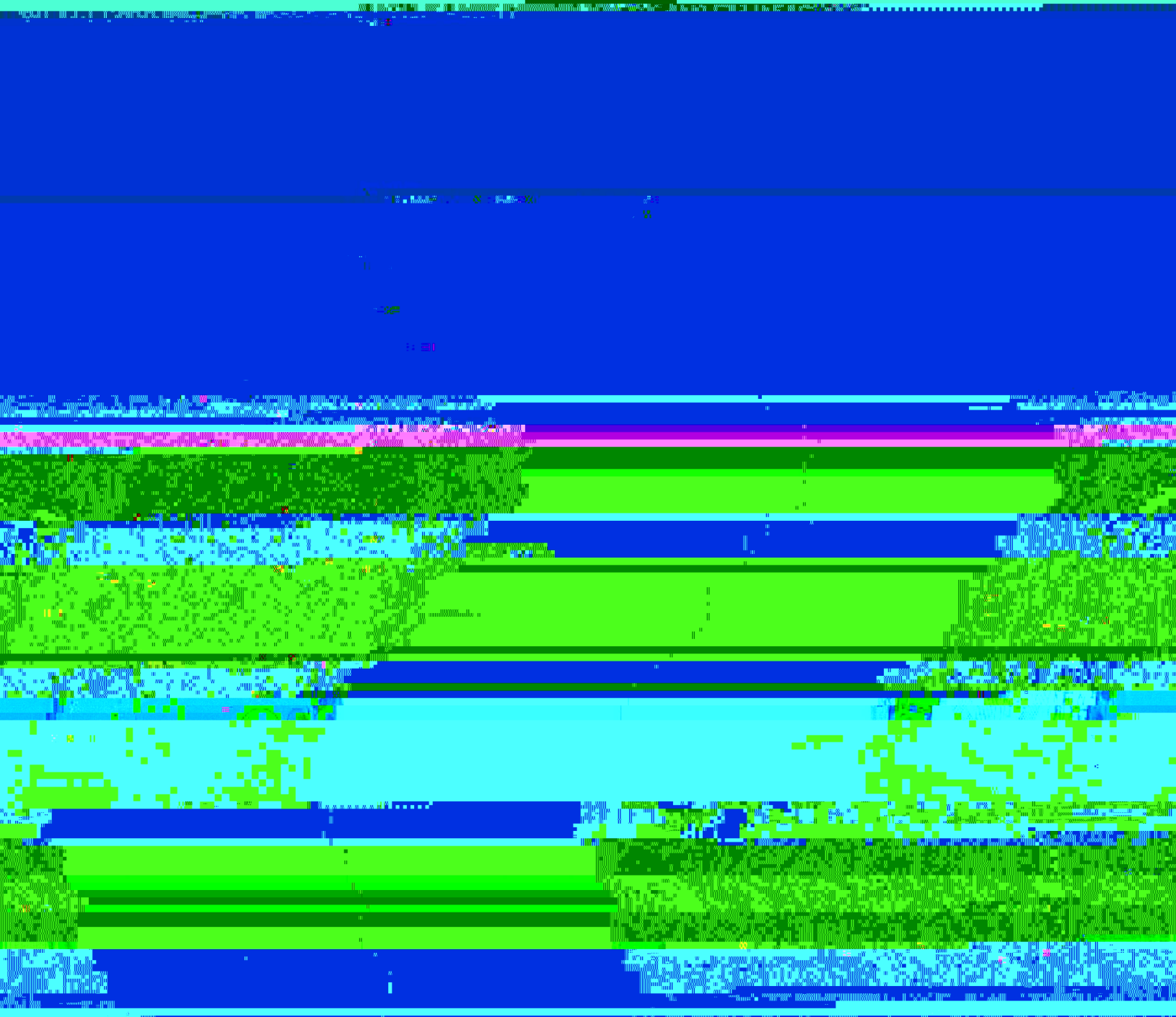
LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Change to Operations: \$2,000,000

EXHIBIT A

[LEGAL DESCRIPTION SUBJECT TO SUBORDINATE AND APPROVAL]

SITE PLAN



10/10/2019