

**MECKLENBURG COUNTY
BOARD OF COMMISSIONERS
RESOLUTION DECLARING INTENT TO EXTEND THE LEASE WITH
MYERS PARK TRINITY LITTLE LEAGUE**

WHEREAS, Mecklenburg County is the owner of 20 acres of park property located at Randolph Road Park and 4 acres of park property at Grier Heights Park in Charlotte, North Carolina which is designated for public recreation; and

WHEREAS, the Myers Park Trinity Little League proposes to construct capital improvements on the Randolph Road and Grier Heights Parks at a cost of \$900,000 in exchange for a 5-year extension to the existing contract; and

WHEREAS, the Mecklenburg County Park and Recreation Department has determined that the park property is a suitable location for the construction of capital improvements to the athletic fields; and

WHEREAS, the Mecklenburg County Park and Recreation Department has determined that the proposed capital improvements to Randolph Road and Grier Heights parks will improve athletic facilities for the public; and

WHEREAS, the Myers Park Trinity Little League proposes to provide routine athletic field maintenance and fund capital improvements to the Randolph Road and Grier Heights parks at no cost to Mecklenburg County for public use in accordance with the County's policies and procedures; and

WHEREAS, the Myers Park Trinity Little League proposes the following lease term:

I. Property:

Tax Parcel 15704104: 201 Billingsley Road, Charlotte, North Carolina consisting of approximately 20 acres.

A portion of Tax Parcel 15703808 consisting of approximately 4 acres: 3110 Leroy Street, Charlotte, North Carolina.

II. Term of Lease: Extend existing term from December 31, 2016 to December 31, 2021.

III. Cost of improvements: \$900,000.

WHEREAS, pursuant to G.S. 160A0272 the Board of Commissioners has determined that it would be in the public interest for it to agree to the arrangement proposed by the Myers Park Trinity Little League; now therefore, be it

RESOLVED that the Mecklenburg County Board of Commissioners does hereby declare its intent to extend the term of the existing lease agreement with the Myers Park Trinity Little League and directs that the Clerk of the Board

publish a notice of the Board's intent to approve the extension of the term with the Myers Park Trinity Little League at the Board's February 5, 2013 meeting as required by law.

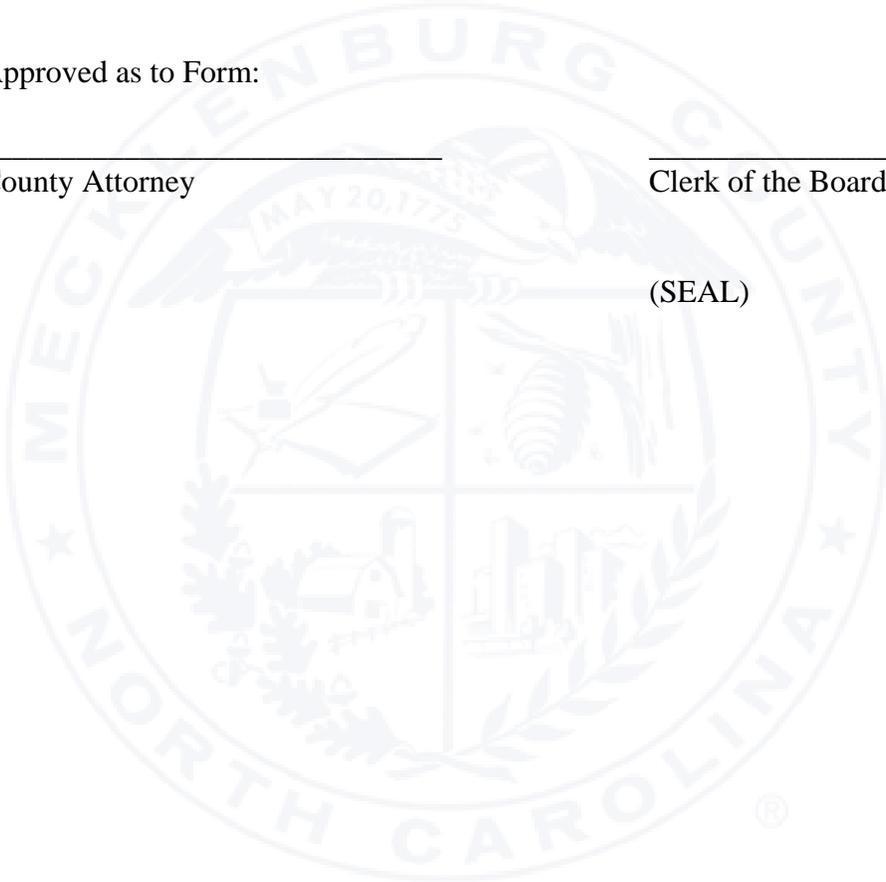
Adopted the ____ day of January 2013.

Approved as to Form:

County Attorney

Clerk of the Board

(SEAL)



MECKLENBURG COUNTY
NOTICE OF INTENT TO EXTEND THE LEASE

On January 15, 2013 the Mecklenburg County Board of Commissioners adopted a Resolution declaring its intent to extend the lease with the Myers Park Trinity Little League in exchange for construction of capital improvements to the Randolph Road and Grier Heights parks under the following terms and conditions:

- I. Property: Tax parcel 15704104: Randolph Road Park, Charlotte, NC consisting of approximately 20 acres.
A portion of Tax parcel 15703808 consisting of approximately 4 acres: Grier Heights Park, Charlotte, NC.
- II. Term of lease: Extend the existing term from December 31, 2016 to December 31, 2021.
- III. Construction requirements: Myers Park Trinity will be required to meet County standards as far as operation of and construction of capital improvements at the Randolph Road and Grier Heights parks for public use.

The Board of County Commissioners intends to consider adopting a Resolution authorizing the term extension of the lease at its next Board meeting, to be held on February 5, 2013. Any person with questions about the procedure to be followed or the proposed terms of the lease may contact Marvin A. Bethune, County Attorney, at 704-377-1634, or at mbethune@rbwb.com.