

**MECKLENBURG COUNTY
BOARD OF COMMISSIONERS
RESOLUTION APPROVING A LEASE EXTENSION
WITH THE MYERS PARK TRINITY LITTLE LEAGUE
AT
RANDOLPH ROAD PARK AND GRIER HEIGHTS PARK ATHLETIC FIELDS**

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 which is leased to Myers Park Trinity Little League through December 31, 2016; and

WHEREAS, the Myers Park Trinity Little League proposes to construct capital improvements on the Randolph Road and Grier Heights Parks of two multipurpose and restroom buildings, additional storage space for maintenance equipment and improvements to increase seating capacity at a cost of \$900,000 in exchange for a 5 year extension to the existing lease; 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 athletic fields 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 changes to the lease term for

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

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

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

II. Myers Park Trinity Little League to spend \$900,000 on improvements.

WHEREAS, on January 15, 2013 the Board of Commissioners adopted a resolution declaring its intent to extend the lease and directed the Clerk to the Board to publish notice of its intent; and

WHEREAS, the Notice attached to that resolution was published in *The Charlotte Observer* on January 18, 2013; now, therefore, be it

RESOLVED that the Mecklenburg County Board of Commissioners approves the five year lease extension described above, and authorizes the County Manager to negotiate and execute a five year extension to the existing lease.

Approved the ____ day of February, 2013.

Clerk to the Board

(SEAL)

APPROVED AS TO FORM:

County Attorney