

**MECKLENBURG COUNTY  
BOARD OF COMMISSIONERS  
RESOLUTION APPROVING A 20 YEAR LEASE EXTENSION WITH  
MYERS PARK TRINITY LITTLE LEAGUE, INC.**

**WHEREAS**, Mecklenburg County is the owner of park property located at Randolph Road and several other County parks in Charlotte, North Carolina which is designated for public recreation and used by Myers Park Trinity Little League; and

**WHEREAS**, the Myers Park Trinity Little League has spent over \$1,000,000 to improve various park properties for youth baseball programs; and

**WHEREAS**, the Myers Park Trinity Little League has a 10-year lease for various parks through December 31, 2026; and

**WHEREAS**, the Myers Park Trinity Little League proposes to construct capital improvements on the Randolph Road Park fields with an estimated cost of \$1,150,000 for a baseball stadium, restrooms, concession building, dug outs, and batting cages in exchange for a 20-year extension to the existing contract; and

**WHEREAS**, the Mecklenburg County Park and Recreation Department determined that the park property is a suitable location for the construction of the stadium and capital improvements; and

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

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

**WHEREAS**, pursuant to G.S. 160A-272 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; and

**WHEREAS**, on January 17, 2017, Board of Commissioners adopted a resolution declaring its intent to approve a 20-year lease extension to the agreement with the Myers Park Trinity Little League and directed the Clerk to the Board to publish notice of its intent, which notice was published in *The Charlotte Observer* on January 20, 2017; and

**WHEREAS**, since no upset bid was presented to the County pursuant to G.S. 160A-272 and G.S. 160A-269, the Board of Commissioners proposes to accept the offer of Myers Park Trinity Little League, Inc. to construct capital improvements on the Randolph Road Park fields in exchange for a 20-year extension to the existing contract; **now therefore, be it**

**RESOLVED** that the Mecklenburg County Board of Commissioners approves the 20-year lease extension described above and authorizes the County Manager to negotiate and execute a 20-year lease extension to begin upon the expiration of the existing lease.

Adopted the 7th day of February, 2017.

Approved as to Form:

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County Attorney

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Clerk of the Board

(SEAL)