

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your County Personnel and Human Services Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, in January 2014, the 1839 Courthouse Square officially became a county park named Historic Courthouse Square County Park; and

WHEREAS, prior to that, the facility was maintained and operated through a long term lease with the Berrien County Historical Association, Inc. for the use and enjoyment of the citizens of Berrien County; and

WHEREAS, Berrien County has enjoyed a very positive relationship with the Berrien County Historical Association since it was established in 1967; and

WHEREAS, the Berrien County Board of Commissioners authorized an operating agreement between Berrien County and the Historical Association for the operation of the Historic Courthouse Square County Park via resolutions #P1403115 on March 27, 2014, and P1702136 on February 16, 2017; and

WHEREAS, the current extended agreement expires on June 30, 2019; and

WHEREAS, the Berrien County Historical Association, Inc., and the Berrien County Parks and Recreation Commission have approved a proposed operating agreement which would extend that relationship until December 31, 2020, unless automatically extended in accordance with the agreement until December 31, 2021; and

WHEREAS, the operating agreement has been reviewed and approved by Corporate Counsel.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the Chairman and the Clerk to sign the operating agreement between the County of Berrien and the Berrien County Historical Association, Inc. for the operation of the Historic Courthouse Square County Park until December 31, 2020.

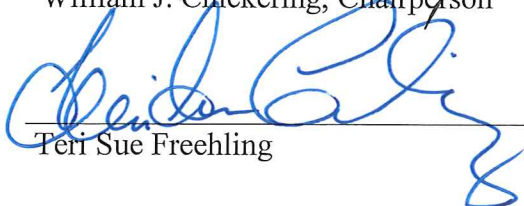
**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY PERSONNEL AND HUMAN SERVICES COMMITTEE**



William J. Chickering, Chairperson



David Vollrath, Vice-Chairman



Teri Sue Freehling

RESOLUTION APPROVED AS TO FORM	
Administration <u>w</u>	Date <u>6/20/19</u>
Comments Attached _____	
Corporate Counsel <u>2</u>	Date <u>6.19.19</u>
Comments Attached _____	