

RESOLUTION NO. 2017-14  
A RESOLUTION TO AUTHORIZE THE CITY TO ENTER INTO A MASTER  
PARKING FACILITIES OPERATING AND EASEMENT AGREEMENT  
WITH GREENSTONE HAMMOND'S FERRY, LLC

WHEREAS, pursuant to the Master Development Agreement dated March 15, 2017 (the "Master Development Agreement"), by and among the City of North Augusta, South Carolina (the "City"), GreenJackets Baseball, LLC, Ackerman Greenstone North Augusta, LLC and Greenstone Hammond's Ferry, LLC ("Greenstone"), entered into by such parties for the development of Project Jackson, the City has certain responsibilities related to parking facilities within such development; and

WHEREAS, the City has been involved with negotiations related to its responsibilities relative to the matter of parking facilities and has negotiated a contract with Greenstone, as developer, related to such responsibilities; and

WHEREAS, the City intends to enter into a Master Parking Facilities Operating and Easement Agreement, by and between the City and Greenstone (the "Master Parking Agreement"); and,

WHEREAS, the City Council has received and reviewed the Master Parking Agreement as negotiated, which is attached hereto, marked "Exhibit A" and incorporated by reference; and,

WHEREAS, pursuant to the requirements of the Master Development Agreement, the Mayor and the City Administrator have reviewed the Master Parking Agreement specifically in relation to any terms set forth in Exhibit F attached to the Master Development Agreement and have determined that any deviations from details and material terms as set forth in such Exhibit F are satisfactory and they recommend the approval of any such deviations; and,

WHEREAS, the City has determined that the Master Parking Agreement will allow the City to fulfill obligations under the terms of the Master Development Agreement and that it is in the best interest of the City to enter into the Master Parking Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of North Augusta, in meeting duly assembled and by the authority thereof, that:

1. The City approves the Master Parking Agreement attached hereto.
2. That the Master Parking Agreement is a "Parking Deck Agreement" as that term is defined in the Master Development Agreement and, except as specifically provided therein, is consistent with the details and material terms set forth in Exhibit F attached to the Master Development Agreement, but it is specifically acknowledged and confirmed by this resolution that any deviations from such details and material terms have been reviewed and approved by the Mayor and the City Administrator.
3. That the City Administrator is authorized to execute the Master Parking Agreement on behalf of the City.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE  
CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS THE 24<sup>TH</sup> DAY OF APRIL, 2017.

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Lark W. Jones, Mayor

ATTEST:

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Donna B. Young, City Clerk