

RESOLUTION NO. 2017-02

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN OWNERS' REPRESENTATIVE AGREEMENT AMONG THE CITY, NORTH AUGUSTA PUBLIC FACILITIES CORPORATION AND GREENSTONE DEVELOPMENT SERVICES, LLC. SUCH AGREEMENT RELATED TO THE PROJECT KNOWN AS PROJECT JACKSON AND SPECIFICALLY RELATED TO ACTIVITIES ON THE LAND, THE STADIUM, THE SITE IMPROVEMENTS AND THE TENANT IMPROVEMENTS

WHEREAS, the City, pursuant to a Master Development Agreement approved by the City by ordinance adopted on January 30, 2017, is to construct a minor league baseball stadium within the area generally referred to as Project Jackson; and,

WHEREAS, related to the Master Development Agreement, the City has responsibilities related to improvements within the project and specifically involving the land, the stadium, the site improvements and the tenant improvements; and,

WHEREAS, the City has determined that it is in the City's best interest, to include matters of expediency and cost, to employ an Owners' Representative to assist in overseeing the various aspects of construction of the stadium; and,

WHEREAS, the Mayor and City Council have reviewed the Owners' Representative Agreement that is attached hereto, marked as "Exhibit A" and incorporated by reference, and find that such Agreement is reasonable and in the best interest of the City.

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 Mayor and City Council approve the Owners' Representative Agreement, as attached hereto, marked "Exhibit A" and incorporated by reference and authorizes the City to enter into such Agreement.
2. The City Administrator is hereby authorized to execute such document 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 6TH DAY OF FEBRUARY, 2017.

Lark W. Jones, Mayor

ATTEST:

Donna B. Young, City Clerk