RESOLUTION 24-03

A RESOLUTION APPROVING A DONATION AND CONSTRUCTION AGREEMENT WITH DARLENE URBACH MEMORIAL YOUTH FUND REGARDING CULVER SKATE PARK PROJECT

Whereas, City of Culver ("City") is supporting the creation of a recreational area that will include a skate park, pickleball court, and bike pump track ("Project) to enhance its City park system with recreation that will contribute to the City's health, fitness, and wellbeing.

Whereas, the Darlene Urbach Memorial Youth Fund ("Urbach") has and continues to solicit private donations for the purpose of constructing the Project within the City.

Whereas, the City is a recipient of a Oregon State Grant of \$750,000.00 to be contributed to the Project.

Whereas, a certain area of the Culver City Park has been designated as the area for the Project and a site plan has been approved by the Culver Planning Commission.

Whereas, City staff has prepared a Donation and Construction Agreement ("Agreement") between the City and Urbach delineating the roles and responsibilities of the City and Urbach regarding construction, maintenance and funding of the Project. The Agreement is attached as Exhibit A and incorporated herein.

Whereas, City staff believes it is in the best interest of the City to approve and execute the Agreement.

Now, Therefore, the City of Culver resolves that the Agreement is hereby approved and that the Mayor is authorized to sign such Agreement on behalf of the City.

| Resolves and Agreed by the day of January, 2024. | e Common Council of the City of Culver, Oregon, this |
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| | Bart Carpenter, Mayor |
| ATTEST: | |
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| Donna McCormack | |
| City Recorder | |