

INTRODUCED: 04/11/2011

REFERRED TO: Parks and Recreation Committee

SPONSOR: Councillors Rivera and Gray

DIGEST: authorizes a public-private agreement between the Department of Parks and Recreation and Marian University for the management, operation and maintenance of the Lake Sullivan Sports Complex, a city-owned park and home to the Major Taylor Velodrome

SOURCE:

Initiated by: Department of Parks and Recreation

Drafted by: LeAnnette M. Pierce, Assistant Corporation Counsel

LEGAL REQUIREMENTS FOR ADOPTION:

Subject to approval or veto by Mayor

PROPOSED EFFECTIVE DATE:

Adoption and approvals

GENERAL COUNSEL APPROVAL: _____

Date: April 7, 2011

CITY-COUNTY GENERAL RESOLUTION NO. _____, 2011

PROPOSAL FOR A GENERAL RESOLUTION to authorize a public-private agreement between the City of Indianapolis Department of Parks and Recreation and Marian University for the management, operation and maintenance of the Lake Sullivan Sports Complex, city-owned park and home to the Major Taylor Velodrome located at 3649 Cold Springs Road.

WHEREAS, it is the responsibility of the Department of Parks and Recreation (the "Department") to manage, operate and maintain parks and sports and recreational facilities owned by the Consolidated City of Indianapolis Marion County (the "City"); and

WHEREAS, the Department has determined, and the Board of Parks and Recreation (the "Board") has agreed, that it is in the best interest of the City of Indianapolis and the citizens of the City to enter into an operating agreement (the "agreement") whereby a business entity will manage, operate and maintain a park and sports and recreational facility for the Department pursuant to the terms and conditions of the agreement, which was negotiated based upon the proposal submitted by the entity; and

WHEREAS, Indiana Code § 5-23-6-1(b) requires that such agreements with an original term in excess of five (5) years be approved by the city-county council; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves the operating agreement between the Department of Parks and Recreation and Marian University for the management, operation, and maintenance of the Lake Sullivan Complex pursuant to the terms of the agreement.

SECTION 2. A copy of the final operating agreement has been filed with the Clerk of the city-county council with the official copy of the resolution.

SECTION 3. This resolution shall be in effect from and after its passage by the Council and compliance with IC 36-3-14.

The foregoing was passed by the City-County Council this _____ day of _____, 2011, at _____ p.m.

ATTEST:

Ryan Vaughn
President, City-County Council

Melissa Thompson
Clerk, City-County Council

Presented by me to the Mayor this _____ day of _____, 2011, at 10:00 a.m.

Melissa Thompson
Clerk, City-County Council

Approved and signed by me this _____ day of _____, 2011.

Gregory A. Ballard, Mayor