



**City of Powell, Ohio**

**RESOLUTION 2006-11**

Passed February 21, 2006

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A LETTER OF UNDERSTANDING AND EXPLORE THE POSSIBILITY OF PERMITTING A PROPOSED 501-C-3 ORGANIZATION TO CONSTRUCT AND OPERATE A MULTI-USE INDOOR RECREATIONAL FACILITY IN ADVENTURE PARK.**

**WHEREAS,** a proposed 501-C-3 organization has approached the City to discuss the possibility of building and operating a multi-use indoor facility in Adventure Park, and

**WHEREAS,** Council has determined that it is in the best interest of the residents of the Municipality to explore the feasibility of leasing property to the proposed 501-C-3 organization for this purpose.

**NOW THEREFORE BE IT RESOLVED BY THE MUNICIPALITY OF POWELL, DELAWARE COUNTY, OHIO AS FOLLOWS:**

**Section 1:** That the City Manager is authorized to negotiate and sign a letter of understanding on such terms acceptable to the City and work with Mr. Wayne Koehler and prepare a proposal for Council's consideration, and to secure the site for owner/operator's sole and exclusive use for a period of one hundred eighty (180) days after execution hereof by the City of Powell to provide owner/operator adequate time to prepare detailed cost estimates, preliminary design, conduct site inspections and secure financing for the Project.

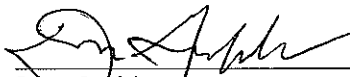
**Section 2:** City Staff is directed to contemporaneously identify the public benefit if any this potential development would afford the City of Powell and its residents and the report will be provided to Council contemporaneous with the feasibility study undertaken on behalf of Mr. Koehler.

**Section 3:** That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council and that all deliberations of the Council and any of the decision making bodies of the Municipality of Powell which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the Municipality of Powell, Delaware County, Ohio.

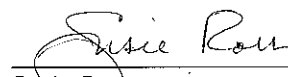
**Section 4:** That this Resolution shall take effect immediately upon its adoption.

**VOTE ON RESOLUTION 2006-11:**

Y 7 N 0

  
Don Grubbs

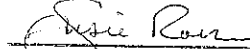
3-31-06  
Date

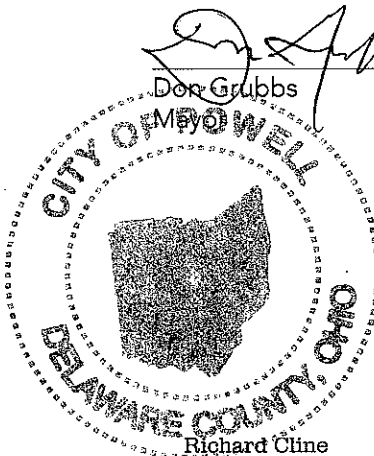
  
Susie Ross  
City Clerk

3/31/06  
Date

**EFFECTIVE DATE: February 21, 2006**

This legislation has been posted in accordance with the City Charter on this date 4/6/06

  
Clerk of Council



**City Council**

Don Grubbs, Mayor

Richard Cline

Tom Counts

Elmer Meider

Bill Morton

Art Schultz

Dan Wiencek