

RESOLUTION # _____

RESOLUTION AUTHROIZING AN INTER-LOCAL AGREEMENT FOR THE MAINTENANCE AND
OPERATION OF ZEUGNER POOL BY THE BUNCOMBE COUNTY BOARD OF EDUCATION

- WHEREAS, in January 2008 Buncombe County (the "County") conveyed the property were the swimming facility known as the Zeugner Center (the "Center") is located to the Buncombe County Board of Education (the "School Board");
- WHEREAS, by agreement, the Center has been insured, operated and maintained by the County;
- WHEREAS, the County and School Board agree that the Center has exceeded its useful lifespan and funding has been set aside for the construction of a new aquatics facility in Buncombe County tentatively set to be completed by June 30, 2017;
- WHEREAS, as the process of planning for the new aquatics facility proceeds, the County desires to transfer to and the School Board is willing to accept responsibilities for the operations, maintenance and insurance needs for the Center using its personnel;
- WHEREAS, the County and School Board also agree that during this transition, the County shall provide the School Board \$38,000 for immediate repairs to the Center, and the County will appropriate funds necessary for operations and maintenance of the Center in an amount not to exceed \$150,000 per each fiscal year through June 30, 2017, and the School Board will document costs and invoice the County for reimbursement; and
- WHEREAS, this Board is of the opinion that it is in the best interests of the citizens and residents of the County to enter into an Inter-Local Agreement for the maintenance and operations of the Center.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

1. That the Chairman is hereby authorized to execute an Inter-Local Agreement between the County of Buncombe and the Buncombe County Board of Education for the Maintenance and Operation of the Zeugner Center, a copy of which is attached hereto.
2. That all acts and doings of officers, employees and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in the furtherance of the purposes and intents of this

Resolution as described above shall be, and the same hereby are, in all respects ratified, approved and confirmed.

3. That this resolution shall be effective upon its adoption.

This the ____ of May, 2015.

ATTEST

BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE

Kathy Hughes, Clerk

By: _____
David Gantt, Chairman

APPROVED AS TO FORM

County Attorney