

RESOLUTION # _____

RESOLUTION AUTHORIZING PAYMENTS FOR
THE MAINTENANCE AND OPERATION OF ZEUGNER POOL

- WHEREAS, recognizing that the Zeugner Center pool and complex has exceeded its useful lifespan, funding was 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 was to proceed, this Board and the Buncombe County Board of Education (the "School Board") agreed that the County would transfer to the School Board and the School Board would accept responsibilities for the operations, maintenance and insurance needs for the Center using its personnel
- WHEREAS, on May 19, 2015, this Board passed Resolution #: 15-05-21 regarding the maintenance and operation of Zeugner Center whereby this Board agreed to set aside an amount not to exceed \$150,000 per each fiscal year through June 30, 2017, and that the School Board would document costs and invoice the County for reimbursement;
- WHEREAS, the new aquatics center was not completed by June 30, 2017, and construction of the new facility is now underway with completion anticipated during the course of the next fiscal year;
- WHEREAS, over the course of FY2018, the School Board has spent \$48,507.13 to date on operations, maintenance and insurance for the Zeugner Center as indicated by attached invoice and anticipated invoice through June 30, 2018 will be approximately \$63,000; and it is anticipated that the amount of funding required for FY2019, through the completion of the new facility, will be \$40,625; and
- WHEREAS, this Board is of the opinion that it is in the best interests of the citizens and residents of the County to agree to fund the maintenance and operations of the Zeugner Center through FY2019.

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

1. That County Finance is hereby authorized and directed to pay invoices to the School Board for the maintenance and operation of the Zeugner Center up to a maximum of \$63,000 for FY2018 and \$40,625 for FY2019.

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 June, 2018.

ATTEST

BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE

Kathy Hughes, Clerk

By: _____
Brownie Newman, Chairman

APPROVED AS TO FORM

County Attorney