

**A RESOLUTION REPEALING AND REPLACING RESOLUTION
R-16-17 FOR THE DONATION OF CERTAIN IMPROVEMENTS
ON MUNICIPALLY OWNED PROPERTY AT POINT PARK**

WHEREAS, the City of Cortland supported the creation of a veterans' memorial area to enhance its City park system and provide City residents with a memorial in remembrance of those residents who served in the military through Resolution R-16-17; and,

WHEREAS, the City of Cortland and its residents and its Parks and Recreation Board have recognized and agreed that the Veterans Memorial Committee may need to make certain changes to the original preliminary design plans, based on the fund-raising results and/or further considerations given to the original design plans and approach; and,

WHEREAS, the Veterans Memorial Committee, in conjunction with the Cortland Community Foundation, will solicit private donations for the purpose of constructing the veterans memorial within the City of Cortland; and,

WHEREAS, the Cortland Community Foundation will be the depository of the donations received for this endeavor and will be the contracting agent and will donate the veterans' memorial improvements to the City; and,

WHEREAS, the Cortland Parks and Recreation Board is recommending the construction of the veterans' memorial area on the municipally owned property at Point Park; and,

WHEREAS, the development plan has been submitted and approved by the Council of the City of Cortland and the Parks and Recreation Board; and,

WHEREAS, there is a need to establish a time frame for the acceptance of certain improvements at Point Park; and the concerned parties agreed to a deadline of July 15th 2018, to proceed with the improvements.

NOW, THEREFORE:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CORTLAND, OHIO:

Section 1. That the Council of the City of Cortland does hereby repeal Resolution R-16-17 and hold it for naught.

Section 2. That the Council of the City of Cortland does hereby authorize the acceptance of the donation of certain veteran memorial improvements on municipally owned property at Point Park.

Section 3. That the City of Cortland will continue to own the real property and be responsible for the upkeep of the existing and proposed improvements.

Section 4. That the City of Cortland will continue to maintain and keep the amenities in Point Park in good repair and order.

Section 5. That the City of Cortland authorizes the select landscaping and construction company(s) and its specific sub-contractors to enter upon the land at Point Park and pursuant to the directions of the Parks & Recreation Board and the Cortland Community Foundation, begin construction of the memorial improvements prior to July 15, 2018.

Section 6. That the Cortland City Council agrees to review, in a timely manner, the finalized veterans memorial design plan in the event that it is submitted to them by the City's Parks and

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Recreation Board for approval, in such timeframe so as the construction may begin prior to the July 15, 2018 deadline.

Section 7. This Resolution is hereby authorized and shall take effect as early as allowed by law.

PASSED IN COUNCIL THIS 16TH DAY OF JANUARY, 2018.

ATTEST: _____

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

FILED/ MAYOR _____

DATE

MAYOR

DATE APPROVED _____

ROLL CALL

Edwards, aye

Fleischer, aye

Keller, aye

Moore, aye

Petrosky, aye

Piros, aye

Rowley, aye

OFFICIAL SEAL