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RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL ACCEPTING A GRANT FROM RETAIL SPORTS MARKETING, INC. FOR THE PURPOSE OF REHABILITATING THE SULLIVAN PARK BASKETBALL COURTS

WHEREAS, the Comebaq Courts Foundation (the "Foundation") has established a grant that provides funding to municipalities for the rehabilitation of the Sullivan Park Basketball Courts; and

WHEREAS, The Foundation, through Retail Sports Marketing, Inc. ("RSM") has agreed to award the City \$45,000.00 to be used for rehabilitating the basketball courts, including fixing the court surface and replacing the basketball goals; and

WHEREAS, the City of Hendersonville desires to accept the grant funds, and authorize the execution of the grant funding agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hendersonville, North Carolina that:

- 1. The City hereby accepts the grant from the Foundation and RSM to be used for the rehabilitation of the Sullivan Park Basketball Courts; and
- 2. The City Manager, or his designee, is authorized to execute the Grant Commitment Letter, with such changes as he deems appropriate, provided they are consistent with the terms of this Resolution; and
- 3. City Staff are authorized and directed to proceed with the rehabilitation for the courts.

A dented by the City Council of the City of Handananyille North Counting on this

20	ty of Hendersonville, North Carolina on thisday of
Attest:	Barbara G. Volk, Mayor, City of Hendersonville
Jill Murry, City Clerk	
Approved as to form:	
Angela S. Beeker, City Attorney	