

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL
TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH HENDERSON COUNTY
TO PROVIDE FOR SHARED PARKING, CONSTRUCTION AND ACCESS EASEMENTS
FOR EDWARDS PARK AND THE VFW SITE**

WHEREAS, the City of Hendersonville acquired the property known as Edwards Park for the purpose of developing a new park and putt-putt facility (“Edwards Park Property”); and

WHEREAS, Henderson County acquired the former VFW property (“VFW Property”)located adjacent to the Edwards Park Property; and

WHEREAS, the City and the County have agreed to grant certain permissions, shared parking, and easements to facilitate the development of both properties; and

WHEREAS, a draft Memorandum of Understanding to provide for the permissions, shared parking and easements has been prepared and presented to City Council for its consideration (“MOU”);

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HENDERSONVILLE, NORTH CAROLINA that:

1. The MOU is approved as presented. .
2. The Assistant City Manager is authorized to execute the MOU with such changes as he deems appropriate to carry out the intent of the MOU, in consultation with the City Attorney.
3. The Mayor, City Clerk, and City Attorney are authorized to take such further actions as may be needed to carry out the terms of the MOU, including the execution of such easements and other documents as may be necessary.

Adopted by the City Council of the City of Hendersonville, North Carolina on this _____ day of _____, 20____.

Attest:

Barbara G. Volk, Mayor, City of Hendersonville

Jill Murray, City Clerk