

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL
TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AMENDED AGREEMENT
WITH THE YMCA OF WESTERN NORTH CAROLINA
FOR THE MANAGEMENT OF PATTON POOL**

WHEREAS, the City of Hendersonville (“City”) has previously entered into an agreement with the YMCA of Western North Carolina (“YMCA”) for the operation and management of Patton Pool for a 5 year term, effective September 8, 2020 (the “Agreement”) and;

WHEREAS, the City and the YMCA have previously amended the Agreement to address insurance and indemnification provisions; and

WHEREAS, the City and the YMCA desire to again amend the Agreement to provide for increased management fees for the YMCA in light of inflation; and

WHEREAS, a proposed amended agreement has been presented to the City Council for consideration, the “Amended Agreement”; and

WHEREAS, the Hendersonville Public Works Department is recommending that the Amended Agreement be approved;

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

1. The Amended Agreement with YMCA is approved as presented.
2. The City Manager is authorized to sign the Amended Agreement with such changes as he may deem appropriate, after consultation with the City Attorney, within his budgetary authority.
3. The City Manager, City Attorney, and City Staff are authorized to take such other actions as may be necessary to carry out the terms and provisions of the Amended Agreement as signed by the City Manager.

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