

A RESOLUTION APPROVING THE LICENSE, RELEASE AND HOLD HARMLESS AGREEMENT FOR BOES PROPERTY WITH D.I.R.T. AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recitals:

- A. The City of Central Point owns undeveloped real property comprising approximately 30-acres commonly referred to as the Boes Property (Map No. 362W34C Tax Lot 2100; Map No. 362W34D Tax Lots 240, 300, 1100, &1200).
- B. The Boes Property was acquired with Federal Land and Water Conservation funds and is restricted to public park and outdoor recreation purposes.
- C. Direct Involvement Recreation Teaching (D.I.R.T), an Oregon nonprofit, provides environmental education classes for youth, students and adults, including education specific to local flora and fauna.
- D. D.I.R.T desires to provide education in the establishment of pollinator gardens through installation of a pollinator garden at the Boes Property. D.I.R.T further desires to lead guided hikes along the creek trail, plant and remove vegetation per approved City plans, and to provide other outdoor environmental education programs, all of which are consistent with the restricted uses for the Boes Property.
- E. The City has determined it is in the public interest to grant a revocable license to D.I.R.T for use as an outdoor environmental education site, subject to the covenants and agreements specified in the proposed agreement.

The City of Central Point resolves as follows:

Section 1. The City Council approves the License, Release and Hold Harmless Agreement with D.I.R.T for use of the Boes Property in the form attached hereto.

Section 2. The City Manager or his designee is hereby authorized to execute the License, Release and Hold Harmless Agreement with D.I.R.T. and any related documents necessary to effectuate the acceptance of this agreement.

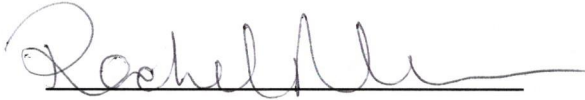
Section 3. This Resolution shall take effect immediately from and after its passage and approval.

Passed by the Council and signed by me in authentication of its passage this 11<sup>th</sup> day of May, 2023.



Mayor Hank Williams

ATTEST:



City Recorder