School Board Meeting/Workshop:	June 12, 2017
Subject:	RESOLUTION APPROVING ADDENDUM TO AGREEMENT BETWEEN INDEPENDENT SCHOOL DISTRICT 877 AND THE CITY OF BUFFALO RELATING TO THE OPERATION OF NORTHWINDS ELEMENTARY SCHOOL FIELDS
Presenter:	Gary Kawlewski, Director Finance and Operations

SUGGESTED SCHOOL BOARD ACTION:

Discussion at June 12, 2017 workshop Approval requested at the June 26, 2017 meeting

DESCRIPTION:

In November of 2005, ISD 877 and the City of Buffalo entered into a 5-year addendum to the original agreement from 1978 to allow the City use of the soccer and baseball fields of Northwinds Elementary school for city recreation programs starting 1/1/2006. In the 2005 addendum, the City agreed to pay the school district \$185,000 for the use of the property as a one-time payment. In addition, the parties agreed to equally split the cost of maintenance of the irrigation system and fertilization of the fields going forward. The City agreed to mow the property and has covered the costs of the water at their expense. The agreement has been renewed every 5 years after that initial agreement.

We are now asking the board to approve, at the June 26, 2017 meeting, the renewal of the latest 5-year addendum with the following changes:

- 1. Removal of the baseball fields and the property north of the lines drawn on the attached map as a part of the agreement
- 2. Clarifies that the school agrees to schedule the maintenance of the outlined property of the agreement
- 3. Removes the estimated cost factor which is no longer accurate

We have appreciated the cooperative relationship we have had with the City of Buffalo and I recommend approval of the continued agreement with the City of Buffalo.

ATTACHMENT(S):

- 1. ISD 877-City, Northwinds Addendum to Agree re Fields Maint 2017
- 2. NES ballfield map 5.22.17