

RESOLUTION NO. 0007 - 2020
A RESOLUTION OF THE SOUTH BEND BOARD OF PARK COMMISSIONERS
AUTHORIZING STAFF TO EFFECT TRANSACTION

WHEREAS, the City of South Bend Board of Park Commissioners (the “Park Board”) exists and operates pursuant to Ind. Code 36-10-3 and 36-1-4; and

WHEREAS, the Boys and Girls Club of St. Joseph County (BGCSJC”) will offer an eLearning Program (the “Program”) for k-12 grade students while in-person instruction is not available at local schools; and

WHEREAS, the Program will assist with technology and internet access, while providing participants with supervision and assistance with online class assignments; and

WHEREAS, BGCSJC programming will be woven into the eLearning schedule and complement the school curriculum; and

WHEREAS, the BGCSJC desires to engage with the City of South Bend Venues, Parks & Arts Department (“VPA”) to hold Program sessions at the City’s Martin Luther King Jr. Community Center, 1522 W. Linden Avenue, South Bend, IN 46628, and the Charles Black Community Center, 3419 W. Washington Street, South Bend, IN 46628, and have VPA staff participate in providing Program support; and

WHEREAS, to carry out the intentions of the City and the BGCSJC with respect to this Project, the parties will need to negotiate and memorialize in a Memorandum of Understanding (“MOU”) documenting the responsibilities of each entity; and

WHEREAS, to carry out the intentions of the MOU, the Park Board desires to allow the Executive Director of VPA to execute the MOU related to the Project on its behalf.

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH BEND BOARD OF PARK COMMISSIONERS AS FOLLOWS:

1. The Park Board authorizes Aaron Perri, Executive Director of the City’s Venues, Parks & Arts Department to negotiate the terms of the MOU with the BGCSJC and to effectuate any documents required to effectuate the transactions contemplated by the MOU.
2. This Resolution shall be in full force and effect upon its adoption by the City of South Bend Board of Park Commissioners.

ADOPTED at a meeting of the Board of Park Commissioners of the City of South Bend, Indiana held on August 17, 2020, at the Howard Park the O'Brien Center Board Room, 219 S. St. Louis Blvd, South Bend, Indiana 46617.

**CITY OF SOUTH BEND,
BOARD OF PARK COMMISSIONERS**

Mark Neal, President

Consuela Hopkins, Vice President

Aimee Buccellato, Member

Dan Farrell, Member

ATTEST:

Eva Ennis, Clerk