RESOLUTION

WHEREAS, on October 10, 2016, at a duly convened and scheduled meeting of the Arlington Public Schools Board of Education (School), it was recommended and deemed advisable that the Board enter into the Interlocal Agreement (Baseball Complex) with the Village of Arlington and the Washington County Fair Board to share certain real property and its improvements owned by the School and Fair Board for recreational purposes, primarily baseball and/or softball;

AND WHEREAS, consideration of the matter was a duly advertised agenda item for the said meeting of the School;

AND WHEREAS, an opportunity was afforded any interested party to comment on the matter; and the School being apprised of the various aspects of the issue;

AND WHEREAS, the Board has determined that entering into the Interlocal Agreement is in the best interests of the School and its students and patrons, and is appropriate to provide for the efficient and effective operation of the School;

NOW BE IT THEREFORE RESOLVED that the School's Superintendent be authorized on behalf of the School, pursuant to this Resolution, to affix her signature to the aforementioned Interlocal Agreement and to do all things necessary to comply with said Agreement.

It was so moved by _____ and seconded by _____ this ___ day of _____, 2016.

Roll call vote as follows:

Name	Yes	No
_____	___	___
_____	___	___
_____	___	___
_____	___	___
_____	___	___
_____	___	___