

AUGUST 26, 1985

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: URBAN PARKS AND RECREATION PROGRAM  
GRANT ENTITLED PRIVATE ENTERPRISE  
PARTNERSHIP DEVELOPMENT PLAN FOR  
MOUNTWOOD PARK IN THE AMOUNT OF \$24,000.

O R D E R

On this date, the County Commission of Wood County, by its President Pro tem, Holmes R. Shaver, executed an application for a Urban Park and Recreation Recovery, (UPARR) grant in the amount of \$24,000.

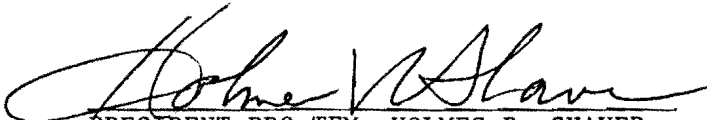
A motion to execute said Grant was made by Lewis E. Guinn and seconded by Holmes R. Shaver. The title of said UPARR grant is a Private Enterprise Partnership Development Plan in which the Wood County Commission in cooperation with the Wood County Parks and Recreation Commission (Mountwood Park) will develop a plan that would encourage park development by leasing park land and/or facilities for the development and operation of needed facilities. In order to accomplish this, the County will determine what park properties are encumbered by covenants, develop a market prospectus for selling the concept to potential developers, develop guidelines for evaluation of proposals, development of sample lease agreements, and analysis of alternatives to leasing that would generate revenues.

Said grant application does include a 50% in-kind match, or \$12,000, to be provided by the County. The County Commission, by letter addressed to Bill Sharp of the National Park Services and dated August 26, 1985, can either activate or cancel said application within ninety (90) days.

A copy of the complete UPARR grant is on file in the County Administrator's office of the Wood County Courthouse.

APPROVED:

THE COUNTY COUNTY COMMISSION OF WOOD COUNTY

  
PRESIDENT PRO TEM, HOLMES R. SHAVER

  
COMMISSIONER, LEWIS E. GUINN