

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.: 2016 – 04 - 073

April 5, 2016

AUTHORIZATION TO ENTER INTO A FIVE-YEAR SPECIAL USE AGREEMENT
TO OPERATE MODEL TRAINS WITH THE GOLDEN GATE LIVE STEAMERS, INC.:
TILDEN REGIONAL PARK

WHEREAS, the District entered into a Special Use Agreement with the Golden Gate Live Steamers, Inc. at Tilden Regional Park on February 1, 2011, an initial five-year term with one five-year concurrent term upon Board of Directors approval; and

WHEREAS, the Golden Gate Live Steamers, Inc., a non-profit corporation, desires to continue their activities at Tilden Regional Park; and

WHEREAS, on March 17, 2016, the Board Operations Committee reviewed the proposal to extend the Special Use Agreement for its second five-year term and voted unanimously to recommend favorable consideration by the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves the Special Use Agreement second five-year term through January 31, 2021 with the Golden Gate Live Steamers, Inc. to operate model trains at Tilden Regional Park, with the District's sole discretion to terminate at any time with twelve months' notice, for which the District will receive \$1,700 annually with a \$50 increase each year of the term, with revenue coded to Account No. 101-5121-105-3791, Other Property Usage; and

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized and directed, on behalf of the District and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of the resolution.

Moved by Director Lane, seconded by Director Sutter, and adopted this 5th day of April, 2016 by the following vote:

FOR: Diane Burgis, Whitney Dotson, Beverly Lane, Doug Siden, John Sutter,
Dennis Waespi, Ayn Wieskamp.
AGAINST: None.
ABSTAIN: None.
ABSENT: None.


Doug Siden, Board President

CERTIFICATION

I, Yolande Barial Knight, Clerk of the Board of Directors of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2016-04-073 adopted by the Board of Directors at a regular meeting held on April 5, 2016

