

RESOLUTION #476

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YACOLT, WASHINGTON, AUTHORIZING A LICENSE AGREEMENT BETWEEN THE TOWN OF YACOLT AS LICENSOR AND THE NORTH CLARK LITTLE LEAGUE AS LICENSEE, FOR THE NON-EXCLUSIVE USE OF THE TOWN OF YACOLT'S BASEBALL FIELD FACILITIES.

Whereas, the Town of Yacolt is the owner of Property commonly known as the 'Old Ball Park', (approximately 2.9 acres), and the 'Big League Field', (approximately 3 acres), (the "*Property*");

Whereas, North Clark Little League has used the Property for many years to support little league baseball and related activities for children, and desires to continue to use the Property for such purposes;

Whereas, the Yacolt Town Council believes that North Clark Little League's continued use of the Property stimulates business, tourism and revenue for the community, promotes community pride and involvement, and is therefore in the public interest; and,

Whereas, the Town Council of the Town is in regular session this 16th day of April, 2012, and all members of the Town Council have had notice of the time, place, and purpose of said meeting:

NOW THEREFORE, be it Resolved by the Town Council of the Town of Yacolt, Washington, as follows:

Section 1 – Grant of License - Authorization to Enter License Agreement: The Town of Yacolt hereby grants a non-exclusive license to the North Clark Little League to use the Property for the purposes and at such times and in such manner as set forth in Exhibit A hereto, upon execution by the parties of the Agreement attached as Exhibit A. The Mayor is hereby authorized to execute a license agreement in the form attached hereto as Exhibit A.

Section 2 – Severability: If any section, subsection, paragraph, sentence, clause, or phrase of this Resolution is declared unconstitutional or invalid for any reason by a court of competent jurisdiction, the remaining portion of this Resolution shall remain in full force and effect.

Section 3 - Effective Date:

This Resolution shall take effect immediately upon adoption. If published, the Town Clerk/Treasurer may use the following summary:

Town of Yacolt - Summary of Resolution #476

The Town Council of the Town of Yacolt adopted Resolution #476 at its regularly scheduled Town Council meeting held on April 16, 2012. The content of the Resolution is

summarized in its title as follows:

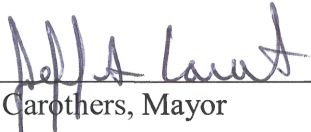
A Resolution of the Town Council of the Town of Yacolt, Washington, Authorizing a License Agreement Between the Town of Yacolt as Licensor and the North Clark Little League as Licensee, for the Non-Exclusive Use of the Town of Yacolt's Baseball Field Facilities. The effective date of the Ordinance is April 16, 2012.

A copy of the full text of the Resolution will be mailed upon request to the undersigned at the Town of Yacolt Town Hall, P.O. Box 160, Yacolt, WA 98675. Telephone - (360) 686-3922.

Published this 25th day of April, 2012.
Cindy Marbut, Town Clerk/Treasurer

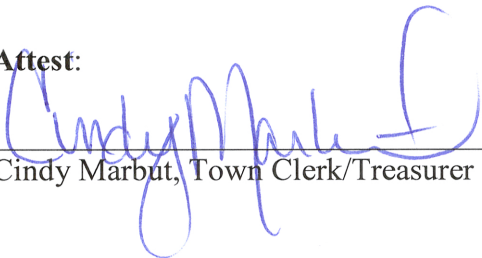
RESOLVED by the Town Council of the Town of Yacolt, Washington, at a regular meeting thereof this 16th day of April, 2012.

TOWN OF YACOLT



Jeff Carothers, Mayor

Attest:



Cindy Marbut, Town Clerk/Treasurer

Approved as to Form:

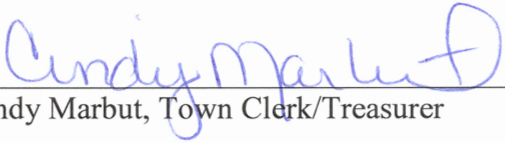
David W. Ridenour, Town Attorney

Ayes: Urias, Myers, Holyk, Newell, Hall
Nays: Ø
Absent: Ø
Abstain: Ø

TOWN CLERK'S CERTIFICATION

I hereby certify that the foregoing Resolution is a true and correct copy of Resolution #476 of the Town of Yacolt, Washington, entitled "A Resolution of the Town Council of the Town of Yacolt, Washington, Authorizing a License Agreement Between the Town of Yacolt as Licensor and the North Clark Little League as Licensee, for the Non-Exclusive Use of the Town of Yacolt's Baseball Field Facilities" as approved according to law by the Town Council on the date therein mentioned. The Resolution has been published or posted according to law.

Attest:



Cindy Marbut, Town Clerk/Treasurer

Published: 4/25/12

Effective Date: 4/25/12

Resolution Number: #476