



Legislation Details (With Text)

**File #:** 15345      **Version:** 1      **Name:** To authorize the Mayor and City Clerk to enter into a Use Agreement with the YMCA of Dane County, Inc. for the YMCA's non-exclusive use of Elver Park for a summer day camp in 20098 with the possibility of a two 1-year renewals.

**Type:** Resolution      **Status:** Passed

**File created:** 7/7/2009      **In control:** BOARD OF ESTIMATES (ended 4/2017)

**On agenda:** 9/1/2009      **Final action:** 9/1/2009

**Enactment date:** 9/3/2009      **Enactment #:** RES-09-00729

**Title:** To authorize the Mayor and City Clerk to enter into a Use Agreement with the YMCA of Dane County, Inc. for the YMCA's non-exclusive use of Elver Park for a summer day camp in 2009 with the possibility of two,1-year renewals.

**Sponsors:** Jed Sanborn, Paul E. Skidmore, Joseph R. Clausius

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
9/1/2009	1	COMMON COUNCIL	Adopt	Pass
8/24/2009	1	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
8/12/2009	1	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval	Pass
7/21/2009	1	BOARD OF ESTIMATES (ended 4/2017)	Refer	
7/21/2009	1	COMMON COUNCIL	Referred	
7/14/2009	1	Parks Division	Referred for Introduction	

**Fiscal Note**

The YMCA will pay the City \$6,431.45 for the use of the premises in 2009. Payments are to be made in installments on July15 and August 15 of 2009. No appropriation is required.

**Title**

To authorize the Mayor and City Clerk to enter into a Use Agreement with the YMCA of Dane County, Inc. for the YMCA's non-exclusive use of Elver Park for a summer day camp in 2009 with the possibility of two,1-year renewals.

**Body**

WHEREAS, the YMCA of Dane County, Inc. ("YMCA"), has been successfully providing a weekday, daytime summer camp for YMCA participants at Elver Park since 2002 through Use Agreements with the City of Madison ("CITY"), which expired on August 26, 2008; and

WHEREAS, the YMCA wishes to continue offering a daytime summer camp at Elver Park for the 2009 summer season; and

WHEREAS, the Parks Division has ensured that Madison residents will still have access to Elver Park facilities including a shelter, restrooms, basketball courts and baseball diamonds during the summer of 2009; and

WHEREAS, the YMCA will pay all maintenance costs and permitting fees as well as provide adequate general liability insurance and a five thousand dollar (\$5,000) damage deposit for their non-exclusive use of the park.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk be authorized to enter into a Use Agreement on behalf of the City with the YMCA for the YMCA's non-exclusive use of Elver Park facilities for a summer 2009 weekday camp with the possibility of a two 1-year renewals according to terms and conditions mutually agreed upon by the parties.