

**BOARD OF ALDERMEN**

**ITEM NO. B(2)**

**AGENDA ITEM ABSTRACT  
MEETING DATE: June 15, 2004**

**TITLE: Proposed Amendment to the Smith Middle School Soccer Fields 3A & 3B Development and Joint Use Agreement**

<b>DEPARTMENT: Recreation and Parks</b>	<b>PUBLIC HEARING: YES/NO</b>
<b>ATTACHMENTS:</b> A. Resolution B. Unofficial Minutes of the 6/7/04 Recreation & Parks Commission Meeting C. Current Agreement with Amendment	<b>FOR INFORMATION CONTACT:</b> Anita Jones-McNair - 918-7381

**PURPOSE**

The purpose of this agenda item is to review a recommendation from Orange County staff to amend the Development and Joint Use Agreement between the Town of Carrboro, Orange County and the Chapel Hill-Carrboro City School Board of Education. The amendment is necessary in order to move forward with the lighting project for Soccer Fields 3A & 3B. Staff is requesting the Board to consider and approve the changes.

**INFORMATION**

Staff met with Orange County and the Chapel Hill-Carrboro City School District concerning the installation of lights at Smith Middle Soccer Fields. Staff felt that the current agreement should be modified to outline the specific maintenance and upkeep of the lighting system after installation. The changes to the current agreement are identified in italic and bold type on page 6 of the agreement. (See attachment) This item was approved by the County Commissioners on June 2, 2004.

**ADMINISTRATION'S RECOMMENDATION**

Administration recommends that the Board of Aldermen approve the changes and adopt the resolution.