

**ATTACHMENT A**

**A RESOLUTION APPROVING AN AMENDMENT TO THE  
SMITH MIDDLE SCHOOL SOCCER FIELDS 3A & 3B  
DEVELOPMENT AND JOINT USE AGREEMENT**

Resolution No. 12/2004-05

WHEREAS, the Recreation and Parks Department has requested that the Mayor and Board of Aldermen review and approve additional changes to the Smith Middle School Soccer Fields 3A & 3B Development and Joint Use Agreement as a result of the initial change approved by the Board of Aldermen on June 15, 2004; and

WHEREAS, the Mayor and Board of Aldermen were requested to approved a further amendment to Section 4. (Utilities, Maintenance and Upkeep, Subsection (a)) which states: ~~The Board of Education may use the light system, provided that the Board of Education shall document its time and usage and, if the Board of Education uses the light system for more than ten (10) hours per year, the Board of Education shall contribute toward the annual maintenance and repair costs in proportion to its use of the lights.~~

NOW, THEREFORE, THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVE

Section 1. The Board hereby approves the amendment to Smith Middle School Soccer Fields 3A & 3B Development and Joint Use Agreement to eliminate the specified language in Section 4.

Section 2. This resolution shall become effective upon adoption.