

**FALMOUTH TOWN COUNCIL
RESOLUTION
PUBLIC-PRIVATE PARTNERSHIP AND COST SHARING AGREEMENT
BETWEEN TOWN OF FALMOUTH AND OCEANVIEW
CONCERNING REDEVELOPMENT OF PLUMMER-MOTZ AND LUNT SCHOOL COMPLEX**

WHEREAS, in January 2012 the Town of Falmouth and OceanView signed a purchase and Sale Agreement for the Plummer-Motz and Lunt School Complex; and

WHEREAS, the section 10 of this Agreement states that the Town and OceanView “agree to discuss and explore, without undertaking any obligations herein, possible public private partnerships for redevelopment of the Plummer Lot and/or Mason Motz Lot, which may include both private uses and public uses such as, but not limited to, communities facilities and programs, a library and/or a pool;” and

WHEREAS, several feasibility studies and pre-development work are required to determine if there are any viable civic re-use options for the Plummer Lot and/or Mason Motz Lot; and

WHEREAS, the Town obtained a Scope of Services and Cost Proposal for a Community Center Feasibility Study to be performed by Ballard*King & Associates, a nationally-recognized recreation consulting firm specializing in recreation & wellness center feasibility studies; and

WHEREAS, the Town and OceanView have developed a comprehensive list of cost estimates for this phase of the work as well as a proposed cost share between the two parties; and

WHEREAS, the proposal is that Town be responsible for the Ballard-King Community Center Feasibility Study and a portion of other consultant costs associated with a Community Center, and that OceanView be financially responsible for the remainder of the feasibility analysis; and

WHEREAS, Town expenditures for this phase of the public-private partnership work are estimated to be \$48,050, which represents approximately 35% of the total cost of this work; and

WHEREAS, approximately \$100,000 is currently available in a Community Center Reserve Account.

NOW THEREFORE BE IT RESOLVED, by the Falmouth Town Council in Town Council assembled, that it determined that the proposed feasibility studies are necessary to scope out re-use options for Plummer Lot and/or Mason Motz Lot; and

BE IT FURTHER RESOLVED, that the Town Council agreed to share costs for such studies with OceanView and spend up to \$48,050 from the Town’s Community Center Reserve Account for this phase of the Public-Private Partnership; and

BE IT FURTHER RESOLVED, that the Town Council authorized the Town Manager to sign an Addendum to the Purchase and Sale Agreement to formalize the proposed cost share arrangement with OceanView.

Adopted by the Falmouth Town Council on _____, at its regular meeting.

Town Clerk: _____ Dated: _____