

**RESOLUTION 2008-08  
RADNOR TOWNSHIP**

*WHEREAS*, the Board of School Directors (“School Board”) of the Radnor Township School District (“District”) has committed matching funds towards the construction of a tri-party funded synthetic playing surface on Prevost Field at Radnor High School (“Turf Field”); and

*WHEREAS*, the School Board has requested that the Board of Commissioners (“Commissioners”) contribute an equal, matching share towards the installation of said Turf Field; and

*WHEREAS*, the members of the Radnor Township community and affiliated sports clubs (“Community”) have committed to raise equal, matching funds towards said installation; and

*WHEREAS*, the Commissioners have considered the input they have received on health, safety, environmental, budgetary, and programmatic issues related to the Turf Field from the Township’s Board of Health, Environmental Advisory Council, Parks and Recreation Board, other members of the community, and other informational resources; and

*WHEREAS*, the Commissioners are able to make funding available for the Township’s contribution by amending the Township’s adopted 2008-2012 Capital Improvement Plan; and

*WHEREAS*, the Commissioners desire to amicably resolve any issues regarding the funding and installation of the Turf Field, such as the use, maintenance, and replacement of the Turf Field, by amending the School Grounds Maintenance Agreement with the District for that purpose.

*NOW, THEREFORE, BE IT RESOLVED THAT* the Board of Commissioners does hereby:

A. Appropriate the maximum sum of \$250,000 from funds available in the Township’s Capital Improvement Fund, thereby amending the Township’s 2008-2012 Capital Improvement Plan (“Plan”) as adopted by the Board on December 17, 2007, to reflect said appropriation by adding a new Object Code 07-01-12, under Parks and Recreation Facilities, “Matching Funds for Artificial Turf at Prevost Field.”

B. State that it is the intent of the Board that said appropriated funds shall be for the sole purpose of paying an equal one-third share of the cost of installing a synthetic surface playing field at Prevost Field at Radnor High School.

C. Agree that said funds shall be released only on the condition that: (i) the other two-thirds of said cost of turf field shall be paid in equal shares by the Radnor Township School District and by the Community and (ii) amendments to the Radnor Township and Radnor Township School District School Grounds Maintenance Agreement, January 1, 2005-December 31, 2009 (“Grounds Agreement”) shall be approved by the District prior to said release of funds.

D. The Plan shall be further amended by adjusting the following accounts therein: (i) reduce Object Code 04-01-07 (Building Upgrades to Sulpizio Gym) by \$140,000 in 2008; (ii) move \$45,000 for Object Code 07-03-09 (Feasibility Study/Design Radnor Trail Extension) from 2009 to 2010; and move \$65,000 for Object Code 07-01-05 (Install Exercise Path at Encke Park) from 2008 to 2010.

E. Approve amendments to the Grounds Agreement, to be determined by negotiation and agreement by the Township and District, which amendments shall include but not be limited to public access to the turf fields at Radnor High School ("RHS") and consideration of establishing a citizens committee to monitor and make recommendations to the Township and District concerning the installation, use, maintenance, and replacement of the RHS turf fields, and health and environmental matters regarding the RHS turf fields, including but not limited to possible heat effects, particle runoff, and other health and environmental issues and concerns.

F. Further state that it is the position of the Board that the Township, the District, and the community-affiliated sports groups that will use the Turf Field shall, to the extent practical, set aside a portion of fees charged to and resulting revenues received from participants that use Prevost Field in a separate "Replacement Fund" to help to defray the cost of replacing this Turf Field when necessary in the future.

**RESOLVED** this 24<sup>th</sup> day of March, 2008.

**RADNOR TOWNSHIP**

By: \_\_\_\_\_  
Harry G. Mahoney, Esq., President

Attest: \_\_\_\_\_  
Coretta N. Hutchinson, Secretary