

OHIO BOARD OF REGENTS

Agenda Item 3.16 Consideration of a Joint Use Agreement between the Clark State Community College and Catholic Social Services of Southwestern Ohio.

RESOLUTION

WHEREAS, the 126th Ohio General Assembly enacted H.B. 16 which includes a specific capital appropriation of \$100,000 to Clark State Community College for the Springfield Second Harvest Food Bank Building; and

WHEREAS, the Ohio Board of Regents' Rule 3333-1-03 requires that a joint use agreement between the institution for which funds are appropriated and the organization which will own or lease and operate facilities to be constructed or improved with such funds must be approved by the Board; and

WHEREAS, Clark State Community College and Catholic Social Services of Southwestern Ohio have presented a joint use agreement for approval by the Ohio Board of Regents; and

WHEREAS, the agreement has been reviewed and its format is found to be appropriate, its description of extent and nature of use has been specified, and the commitment extends no less than fifteen years, and it is in conformity with Rule 3333-1-03; and

WHEREAS, the parties have determined that the value of the use is reasonably related to the amount of the appropriation;

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources and System Efficiency Committee of the Ohio Board of Regents, that the Joint Use Agreement between Clark State Community College and Catholic Social Services of Southwestern Ohio and attached and made a part hereof, be approved.

The attached Joint Use Agreement is currently under review by staff. We anticipate providing a modified agreement and a worksheet detailing estimated value of use to the Committee for review at the June meeting or prior to approval by the full Board in July 2005.