

OHIO BOARD OF REGENTS

Agenda Item 3.18 Addendum to the Joint Use Agreement between The Ohio State University and The International Center for the Preservation of Wild Animals, Inc.

RESOLUTION

WHEREAS, the 123rd Ohio General Assembly enacted H.B. 640 which includes a specific capital appropriation of \$500,000 to The Ohio State University for The Natural Habitat Research Site Improvements; 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, The Ohio State University and the Natural Habitat Research Site Improvements (The Wilds) presented an amendment to the original joint use agreement which was approved by the Ohio Board of Regents on May 14, 1999; and

WHEREAS, a new amendment has been submitted in support of the most recent appropriation; and

WHEREAS, this amendment 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 Committee of the Ohio Board of Regents, that the amendment between The Ohio State University and the International Center for the Preservation of Wild Animals, Inc., attached and made a part hereof, be approved.