

**RESOLUTION OF BOARD OF EDUCATION FOR  
HOMER CENTRAL SCHOOL DISTRICT**

WHEREAS, the Town of Preble (the “*Town*”) owns and maintains recreational facilities, including, but not limited to baseball fields (the “*Baseball Facilities*”) located at Rte 281, Preble, NY; and

WHEREAS, the Homer Central School District (the “*District*”) needs baseball fields to facilitate its interscholastic baseball program; and

WHEREAS, the Homer Central School District Board of Education (the “*Board*”) desires to enter in an agreement with the Town whereby the Town will permit the District to utilize the Baseball Facilities during specific dates and times for its interscholastic baseball program upon such terms and conditions that the District shall deem appropriate and in its best interests.

NOW, THEREFORE BE IT RESOLVED by the Board that:

1. The Board hereby authorizes the District to enter into an intermunicipal agreement with the Town for the District to utilize the Baseball Facilities during specific dates and times for its interscholastic baseball program upon such terms and conditions that the Board determines to be in the best interests of the District.
2. The Superintendent, and/or members of the Board, as appropriate or as otherwise required by law, are hereby authorized, empowered and directed to execute and deliver such documents and take all such action on behalf of the District as may be deemed necessary, appropriate or advisable to carry out the intent or purposes of the foregoing resolutions.
3. The execution, delivery and performance by the Superintendent of Schools, and/or the members of the Board, as appropriate or as otherwise required by law, for and on behalf of the District, of all such further instruments and documents required in connection with the intermunicipal agreement, each in form and substance approved by the Superintendent, and/or the members of the Board, as appropriate or as otherwise required by law, his or her signature thereon being conclusive evidence of such approval, are hereby in all respects approved, adopted and authorized by and on behalf of the District.
4. The foregoing resolutions shall remain in full force and effect until a copy of a subsequent resolution revoking or amending them, duly certified by the proper officers of the Board, shall be made by the Board.
5. This resolution shall be effective immediately.

*[Remainder of page intentionally left blank.]*

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_

Accepted March 8, 2016

Homer, New York