



## AGENDA ITEM

### Consent Agenda

---

**REPORT TO:** Work Session (06/19/23)

**REPORT TO:** Meeting (06/21/23)

**ITEM NO:** 350/2023

**SUBJECT:** Approval and authorization for the Chairman to execute an Amendment to the Intergovernmental Agreement with the Chicopee Woods Area Park Commission dated September 11, 1989, so as to place responsibility for procurement of insurance coverage with the Chicopee Woods Area Park Commission, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the Amendment, subject to review and approval by the County Attorney.

---

#### Meetings:

**Work Session Date:** 06/19/23

**Voting Meeting Date:** 06/21/23

#### Executive Summary:

**Presenter:** WJLICA  
**Recommendation:** Approve

#### Purpose of Request:

Approval and authorization for the Chairman to execute an Amendment to the Intergovernmental Agreement with the Chicopee Woods Area Park Commission dated September 11, 1989 so as to place responsibility for procurement of insurance coverage with the Chicopee Woods Area Park Commission, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the Amendment, subject to review and approval by the County Attorney.

#### History:

In 1989, the Chicopee Woods Area Park Commission leased the 7.56-acre property known as the Elachee Nature and Science Center to Hall County. Hall County agreed to construct the Nature and Science Center and sublease the Center to the Chicopee Woods Area Park Commission for operation and maintenance of the Nature and Science Center.

#### Facts and Issues:

Pursuant to the 1989 Agreement, the County was responsible for procuring property insurance on the 7.56-acre property known as the Elachee Nature and Science Center.

#### Options:

The parties now desire to place responsibility for the procurement of property insurance on the owner of the property, the Chicopee Woods Area Park Commission.

**Funding Requested** \$ 0.00  
**Are funds within current budget?** No

**Source of Funds**

**Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.?** Yes

**Has it been reviewed by the County Attorney?** Yes

**Is there a deadline for this item?**

**Approvals:**

<b>Submit</b>	<b>Budget</b>	<b>Finance</b>	<b>Attorney</b>
BC	TS	WG	WLI
<b>Administration</b>		<b>Clerk</b>	
CR		JR	

---

**Attachments:**

Amendment to Intergovernmental Agreement



**HALL COUNTY BOARD OF COMMISSIONERS  
FINANCIAL SUPPLEMENT REPORT**

**AGENDA ITEM 350/2023**

**Funds Requested:** \$ 0.00

**Request Budgeted:** No

**Proposed Source of Funding:**

**Budget Transfer Requested:**

No

**Funding Source Items:**

**Budget Transfer Items:**

**Additional Information/Comments:**

**Contact for Questions:** WJLICA

**Phone:** 770-297-2686