

AUTHORITY TO DEFEND, HOLD HARMLESS AND INDEMNIFY PROPERTY OWNERS WHO OFFER USE OF THEIR FACILITIES OR GROUNDS TO THE BOARD OF EDUCATION AT NO COST OR FOR A NOMINAL COST

The following resolution is presented for adoption:

RESOLVED, that the Chancellor be authorized, in his discretion, to enter into an agreement with a landlord/owner who offers the use of a facility or grounds at no cost to the Board of Education or at a nominal cost, where the Chancellor determines the use to be in the best interests of the school system, the Chancellor to have the discretion to provide in such agreement for defense, indemnification and holding harmless the landlord/owner from any liability, loss, damage or cost that the landlord/owner may incur which arises from the Board's use of the facility or grounds.

EXPLANATION

This resolution is deemed necessary to permit the timely, authorized use of free or nominal cost facilities or grounds by the children and staff of the school system where the Chancellor determines such use to be in the best interests of the system and the children it serves. A nominal cost shall be deemed to include payment for the cost of ticketing, set-up, security and like charges.

Respectfully submitted,

William C. Thompson, Jr.
William C. Thompson, Jr.
President

September 24, 1997

Resos: Proper: 1

A TRUE COPY OF RESOLUTIONS ADOPTED BY THE BOARD OF EDUCATION ON

Ron Ledbetter
SECRETARY, BOARD OF EDUCATION

SEP 24 1997