Resolution 2020 – 18

A Resolution of the Cumberland Town Council Approving Participation in BOT Transaction for Foursquare Adaptive Reuse Project

Whereas, on July 1, 2020, the Town of Cumberland (“Town”) adopted Ordinance 2020-10 authorizing participation in Public-Private Agreements and adopting a policy therefor. And

Whereas, the Town has identified a need for public parking, special event space, small business incubator and other similar uses and believes that it is in the best interests of the Town to evaluate the feasibility of this project and the appropriateness of participating in a public-private agreement for the construction of improvements, operation and maintenance of the facility, and the transfer of the facility and real estate to the Town by the private partner at an established future date; and

Whereas, in order to allow the Council to consider the feasibility of the project and the participation in a public-private partnership, the Council should authorize the Assistant Town Manager to issue a Request For Information and Request For Proposals for this project as provided for in the Town of Cumberland policy concerning such partnerships; and

Whereas, the Council believes that Town Manager April Fisher, Assistant Town Manager Christine Owens, Director of Public Works Ben Lipps, Council member ________, and Council member ________ should serve as the Foursquare Adaptive Reuse Project Advisory Committee and review all responses to the Request
For Proposals, negotiate with offerors, and make a recommendation to the Town Council:

**It is, therefore, resolved** that the Cumberland Town Council:

1. authorizes the use of a public-private agreement for the Foursquare Adaptive Reuse Project:

2. authorizes the Assistant Town Manager to issue Requests for Information and Requests for Proposals for the project:

3. authorizes the Clerk Treasurer to publish notice of the Request for Proposals:

4. appoints Town Manager April Fisher, Assistant Town Manager Christine Owens, Director of Public Works Ben Lipps, Council member Pea, and Council member Loud as the Foursquare Adaptive Reuse Project Advisory Committee:

5. directs the Advisory Committee to review the responses to the Request for Proposals, negotiation with offerors, and make a recommendation to the Town Council regarding a public-private partnership for this project.

Adopted this 15th day of July, 2020.
Town of Cumberland
Town Council Members:

Signed Electronically 7/15/2020
Joe Siefker, President

Signed Electronically 7/15/2020
Anna Pea, Vice President

ABSENT
Brian Gritter, Member

Signed Electronically 7/15/2020
Edward Loud, Member

Signed Electronically 7/15/2020
D. Breck Terheide, Member

Attest:

[Signature]
Ernst Salmon, Clerk Treasurer