

STATUTORY RESOLUTION NO. 04 - 2013

**RESOLUTION APPROVING A REVISED LEASE AGREEMENT BETWEEN
THE WEST CHESTER TOWNSHIP BOARD OF TRUSTEES AND THE BOARD
OF THE NATIONAL VOICE OF AMERICA MUSEUM OF BROADCASTING
FOR THE DEVELOPMENT, MANAGEMENT, PROGRAMMING, USE,
OPERATION, AND MAINTENANCE OF THE VOICE OF AMERICA
BETHANY RELAY STATION AND APPLICABLE GROUNDS**

WHEREAS, consistent with Ohio Revised Code Section 505.10, on December 4, 2012 by statutory Resolution No. 17-2012, the Board of Trustees approved a lease agreement between the Board of Trustees and the Board of The National Voice of America Museum of Broadcasting (“VOA Museum”) that was subsequently submitted to the National Park Service for review and approval; and,

WHEREAS, in order to approve the lease agreement, the National Park Service required an amendment to the Program of Preservation and Utilization (“PPU”) which had been previously accepted by the USA on October 8, 1998, to reflect the uses consistent with the VOA Museum Concept Master Plan and Operating and Business Plan submitted by VOA Museum and accepted by the Board on May 26, 2009; and,

WHEREAS, the National Park Service required revisions to the lease agreement that more strongly assert the obligations of the VOA Museum to submit any future plans and drawings to the National Park Service for approval reflecting changes associated with new uses, alterations, or improvements; and,

WHEREAS, the National Park Service subsequently approved both the amended PPU and the revised lease agreement by letter dated February 14, 2013; and,

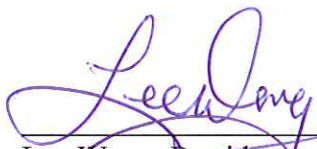
WHEREAS, on March 12, 2013 by statutory Resolution No. 03-2013, the Board of Trustees approved the amended PPU, and both the lease agreement and the PPU are now in compliance with the requirements of the National Park Service.

NOW THEREFORE, BE IT RESOLVED the West Chester Township Board of Trustees hereby agrees to:

SECTION 1. Approve a revised lease agreement between the West Chester Township Board of Trustees and the Board of The National Voice of America Museum of Broadcasting, reflecting the changes requested and approved by the Secretary of the Interior, United States Department of Interior through his designee the National Park Service for the development, management, programming, use, operation, and maintenance of the Voice of America Bethany Relay Station and applicable grounds consistent with the amended Program of Preservation and Utilization and the VOA Museum Concept Master Plan and Operating and Business Plan.

SECTION 2. Authorize the Township Administrator to make non-substantive changes, if necessary, with Law Director approval and execute said lease agreement and all other necessary documents and take all other actions as may be necessary to carry out this resolution.

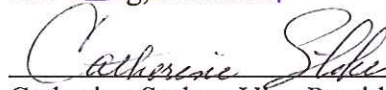
Adopted this 12th day of March, 2013.



Lee Wong, President

Yes

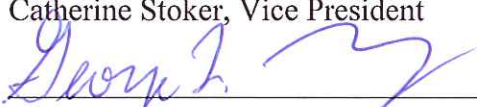
Yes / No



Catherine Stoker, Vice President

YES

Yes / No

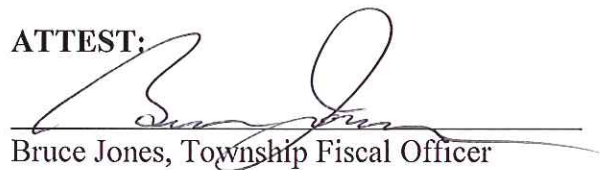


George Lang, Trustee

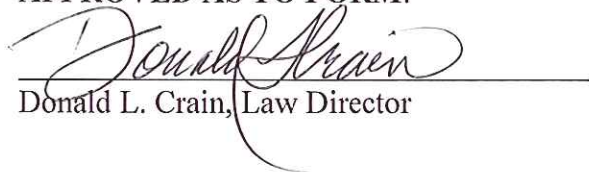
YES

Yes / No

ATTEST:


Bruce Jones, Township Fiscal Officer

APPROVED AS TO FORM:


Donald L. Crain, Law Director