SCANNED

DATE 7-8-08

BY Mornager

STATE OF SOUTH CAROLINA COUNTY OF HORRY

This Facilities Joint Use And Ownership Agreement (hereafter "Agreement"), dated as of this $\int_{-\infty}^{\infty} day$ of $M_{1} = 2008$, is entered into between the School District of Horry County (hereafter "District") and the City of Myrtle Beach (hereafter "City").

WITNESSETH:

WHEREAS, the City and District each own an undivided one-half interest in Doug Shaw Memorial Stadium; and

WHEREAS, the City owns Field F, and parking facilities for Doug Shaw Memorial Stadium, and the District owns Fields D, E, and G, the High School Practice Field, the Miracle League Field, and the Tennis Center; and

WHEREAS, the City and District have enjoyed the cooperative use of Doug Shaw Memorial Stadium and other athletic facilities covered under this agreement for the mutual benefit of the City, the District, and the greater Myrtle Beach community for over 40 years; and

WHEREAS, the parties desire to continue to work cooperatively to maximize the use, community benefit, and economic return of these facilities for the students, citizens, and taxpayers; and

WHEREAS, the City and District desire to enhance Doug Shaw Memorial Stadium and its facilities; and

WHEREAS, the City and District desire to memorialize their agreement as to how Doug Shaw Memorial Stadium and other athletic facilities will be used cooperatively and in good faith, in the best interests of the people of the City and District; and

 WHEREAS, the City and District acknowledge that the shared ownership, cost of improvements, and use of Doug Shaw Memorial Stadium and other athletic facilities are good and valuable consideration for the respective promises and obligations of each herein.

NOW THEREFORE, in consideration of the premises and intending to be legally bound, the parties agree as follows:

- 1. <u>Facilities</u> This Agreement covers the following facilities, which are depicted on an aerial photograph and described in the legend, both of which are incorporated into this Agreement as Attachment A:
 - Doug Shaw Memorial Stadium
 - Parking Facilities for Doug Shaw Memorial Stadium
 - Fields D, E, F, and G
 - High School Practice Field
 - Miracle League Field
 - Tennis Courts

2. Terms and Renewal.

- 2.1 Doug Shaw Memorial Stadium This Agreement shall be in effect throughout the shared ownership of Doug Shaw Memorial Stadium.
- 2.2 All other facilities This Agreement shall be in effect through June 30, 2057, except as provided in Paragraph 11 herein.

 2.3 Renewal - The Agreement shall renew automatically for additional one (1) year terms unless either party gives written notice of their intent not to renew at least one (1) year in advance of the applicable termination date.

3. General Agreement - The parties generally agree to apply these joint venture facilities guidelines flexibly and reasonably in order to maximize benefit to the public, and accommodation of the other. As co-owners of Doug Shaw Stadium, and cooperative governmental partners acting in benefit of public health, safety and welfare, each party is expected to continue to make reasonable exceptions and modifications to the guidelines to accommodate the goals and needs of the other party in this general recreational area.

4. Priority of Use - The use of each facility shall be determined in the priority shown below, from first-listed to last-listed, provided that no use may be scheduled during school hours at any facility wholly owned by the District, other than the Tennis Center as described herein below, without the District's permission. To ensure priority, each use, other than District postseason games and District or City make-up games, should be scheduled at least thirty (30) days prior to the date in question in the manner provided for in Section 5, though the parties also agree to otherwise schedule all uses as far in advance as reasonably possible. The parties agree to work cooperatively to re-schedule make-up events at the first opportunity most preferable to the party whose event must be rescheduled.

1 2 3 4 5 6 7 8	 4.1 Doug Shaw Stadium, Field F 4.1.1 High school and middle school preseason, regular season, and postseason games, tournaments, and jamborees for sports recognized by the South Carolina High School Athletic League. 4.1.2 High school and middle school practices up to three (3) hours per day (if needed) 4.1.3 City recreation league uses 4.1.4 All other District or City uses
10 11	4.1.5 Public walking, jogging.
12	4.2 High School Practice Field and Field G
13	4.2.1 Any District use
14	4.2.2 Any City use with the District's permission, which shall not
15	be unreasonably withheld or otherwise cause the City's use
16	to diminish below the frequency of use for the twelve (12)
17	months prior to this agreement
18	
19	4.3 Field D and Field E
20	4.3.1 Any District use during school hours
21	4.3.2 High school and middle school practices up to three (3)
22	hours per day (if needed)
23	4.3.3 City recreation league uses
24	4.3.4 All other District or City uses
25 26	4.4 Miracle League Field
20 27	4.4.1 Any activity of the Miracle League
28	4.4.2 Any activity proposed by a civic group or school and
29	approved by the District that benefits individuals with
30	physical handicaps
31	4.4.3 Any District use
32	4.4.4 City recreation league uses
33	4.4.5 All other District or City uses
34	, ,
35	4.5 Tennis Center - The public will be allowed to use open courts that
36	are not needed during MBHS and MBMS matches, practices and P.E.
37	activities.
38	4.5.1 Scheduled MBHS and/or MBMS matches.
39	4.5.2 Three-hours/day for scheduled practices of MBHS or MBMS
40	(if needed).
41	4.5.3 Scheduled City recreational uses.
42	4.5.4 Scheduled tournaments and special events.
43	4.5.5 Unscheduled District or City uses when available
44 45	5 Schoduling - The City through its City Hanager and District Hanager
45 46	5. <u>Scheduling</u> - The City, through its City Manager, and District, through its Superintendent, shall appoint a designee to coordinate the use of all
	and the disc of all

facilities and to review and approve requests of the other party when such requests are contemplated by this agreement. The parties shall specify an electronic mailing address through which the designee may be contacted. Each designee shall notify the other designee of any desired use as soon as reasonably possible. For purposes of determining priority under Section 4, notice must be sent via electronic mail to the address designated according to this Section. For this reason, any informal coordination must be confirmed by electronic mail. In the case electronic mail failure, any form of recorded actual notice will be acceptable. Each designee shall be responsible for keeping his own calendar, though designees are encouraged to exchange calendars at least monthly to avoid scheduling errors.

1 2

6. Improvements by the District -

 The District is responsible for aligning Doug Shaw Stadium, HS Practice Field, Tennis Center, Field "F" and Field "E" with District Standards and sustaining that alignment once achieved. Nothing in this agreement shall be interpreted to require the District to improve any covered facility beyond District Standards.

District Standards are expected to continually evolve over the term of this agreement. With respect to the facilities listed above, the District agrees to construct and sustain the same general level of amenities as are typically provided by the District at similar facilities throughout the District. In this regard these amenities should be similar in terms of use, compliance with applicable federal and State regulations, size, and quality as those generally found at other District-owned facilities. The most current standards are attached as Attachment B.

The District shall not be required to provide facilities at this location comparable to those paid for or provided through local cash or in-kind donations in other locations. To the degree that such private donations are typically matched by District contribution, however, that same level of contribution shall be available for local match for similar facilities within the area covered by this agreement.

Upon execution of this agreement the District agrees to make the following improvements to attain current District standards in the area covered by this agreement:

- 6.1 Field earthwork and irrigation
- 6.2 Field events repair and replacements
- 6.3 Grandstands maintenance, including press box and handicapped access upgrade
- 6.4 Lighting upgrades

- 6.5 New eight-lane asphalt track with perimeter drain and demolition of existing
- 6.6 New goal posts
- 6.7 Demolition of existing visitor's seating and new visitor's seating.

With respect to the improvements listed above, the District shall pay the City an amount as determined by the cost of construction established by the construction, professional design, engineering and/or construction management services contracts. The amount of such payment shall not exceed the budget set forth in Attachment C without the written consent of the District.

7. Improvements by the City - The City, at its own expense, may improve any facility covered by this Agreement provided that such improvements meet or exceed the District's standards and that the District's approval, which shall not be unreasonably withheld, is first obtained with respect to improvements contemplated for Doug Shaw Stadium, or wholly owned District facilities. The City shall ensure that all improvements it makes will be maintained at or above the District's standards. Should the City subsequently choose to abandon any improvement, the respective facility must be restored to meet or exceed the District's Standard at the City's expense. At a minimum, the City shall pay for the cost of installation of an artificial playing surface at Doug Shaw Memorial Stadium and of installing a synthetic track surface at this location.

 8. <u>Maintenance</u> - The City shall maintain all facilities covered under this agreement. The District shall reimburse the City the average cost of maintaining comparable facilities in other District schools within sixty (60) days after the end of the District's fiscal year. For the purpose of this calculation the District shall exclude the costs of maintenance on High School Baseball Fields and gymnasiums since those facilities are not covered in this agreement.

9. <u>Utilities</u> - The City shall pay utilities for Doug Shaw Memorial Stadium, Field D, Field E, Field F, and the Miracle League Field. The District shall pay utilities for the High School Practice Field, Field G, and the Tennis Center.

10. <u>Insurance</u> - The City and District shall each maintain independent liability insurance sufficient to cover claims for tort liability as provided by the South Carolina Tort Claims Act. Any tort liability pursuant to the South Carolina Tort Claims Act of the City and/or District shall be apportioned as provided by S.C. Code Ann. 15-78-100(c). Additional property and casualty insurance covering the cost of repair or replacement of all facilities shall be maintained by the City, one-half (50%) the premium of which shall be reimbursed by the District within thirty (30) days after being paid by the City. The parties may agree to obtain and pay the cost of additional limits,

endorsements, or coverages as they may determine are proper, by subsequent mutual agreement.

1 2

11. Facility Parking, Revenue, and Fees

 11.1 Parking - The City shall make the parking facilities adjacent to Doug Shaw Memorial Stadium available to the District at no cost for all District uses including District rentals of its facilities to a third party pursuant to § 11.3. This provision shall be binding upon any successor in interest to the parking lot in question.

11.2 <u>Concessions</u> - The District, either directly or through a District-approved organization whose purpose is the support of District programs, has the right of first refusal to provide concessions at District uses, and the City has the right of second refusal. The City has the right of first refusal to provide concessions for non-District uses, and the District or District-approved organization whose purpose is the support of District programs has the right of second refusal.

11.3 <u>Facility rental</u> - With the approval of both the City, through its City Manager or designee, and the District, through its Superintendent or designee, any of the facilities may be rented to a third-party according to specific terms memorialized by a separate agreement. The City shall not unreasonably withhold such approval with respect to District uses, and the District shall not unreasonably withhold such approval with respect to City uses.

11.4 Facility revenue - The District will receive all revenues, including but not limited to gate admissions, concessions, broadcasting rights, and sponsorships from events scheduled by the District. District revenues may be used at the District's discretion.

The City will receive all revenues as described above from all events scheduled by the City. The City will place all such net revenues into a "Facilities Maintenance and Replacement Fund" to be used to replace the artificial turf and synthetic track when the initial warranty period expires. The City may use these revenues at the City's discretion when the amount held by the City in this fund equals or exceeds the amount required for the replacement of the artificial turf and the synthetic track.

11.5 <u>Fees</u> - Neither the City nor the District will be charged by the other for the use of any of the facilities under this Agreement.

12. Sale or Transfer of Facilities; Termination

- 12.1 Sale or transfer of facilities If either the City or District seek to transfer any part of its ownership interest in any of the facilities under this Agreement, including either party's one-half interest in Doug Shaw Memorial Stadium property, the other party to this Agreement shall have the right of first refusal to meet the price expressed in a bona fide contract of sale entered into by the selling party (which contract shall contain a contingency clause citing this provision of this Agreement), if the party exercising its right of first refusal irrevocably pays ten percent (10%) of the sales price to the seller or into an escrow account within thirty (30) calendar days of its receipt written notice of the contemplated transfer, and tenders the remainder of the purchase price within ninety (90) days of receipt of such written notice.
- 12.2 <u>Termination</u> If either the City or District transfers its one-half interest in the Doug Shaw Memorial Stadium property, whether to the other party or a third party, the Agreement shall immediately terminate and City and District shall, within ninety (90) days of termination, remit to each other any accrued revenue or expenses then owed under this Agreement.
- 12.3 Parties' Right to Remove Wholly-Owned Facility Either party may unilaterally limit the scope of this Agreement by removing any facility it wholly owns from this Agreement when the use of that facility must be materially changed. In such case, all remaining terms of the Agreement shall remain in force.

The intent of a party to remove such a facility from this agreement must be evidenced by an executed construction contract for a facility or structure occupying the area in which the facility to be removed from the scope of this agreement is now located.

13. General Provisions

- 13.1 Effective Date This agreement shall be effective upon execution of this agreement or upon execution of a document creating joint ownership of Doug Shaw Stadium, whichever takes place last.
- 13.2 <u>Modification</u> This Agreement may not be amended except by jointly executed writing.

- 13.3 Assignment The rights and obligations of this Agreement are not assignable except as provided herein.
- 13.4 Mediation Any dispute arising under this Agreement that cannot be resolved by mutual agreement must be submitted to mediation before an agreed-upon neutral third party as a condition precedent to any civil action arising from this Agreement, except an application for equitable relief in exigent circumstances.
- 14. <u>Master Plan Agreement</u> To facilitate effective joint use of the Area and review of evolving District Standards, the District and the City agree to cooperate in the preparation of a Master Plan within one year of execution thereof. The District and City also agree to update this Master Plan every 5 years thereafter.
- 15. Oversight Committee The City Manager and District Superintendent shall appoint two members each to an oversight committee, which will review annually the performance of Agreement and make recommendations for modification or other action as appropriate. The committee shall prepare and present to the District and the City an annual report describing the use of and recommendations relating to the facilities included in this agreement. The committee shall also prepare and present the Master Plan described above to their respective bodies for approval.

IN WITNESS WHEREOF, we the duly authorized undersigned representatives of the City and District have set our hands and seals as of the date first printed above.

FOR CITY:

Tom Leath

City Manager

Witnessed by:

FOR DISTRICT

Will Garland Board Chairman

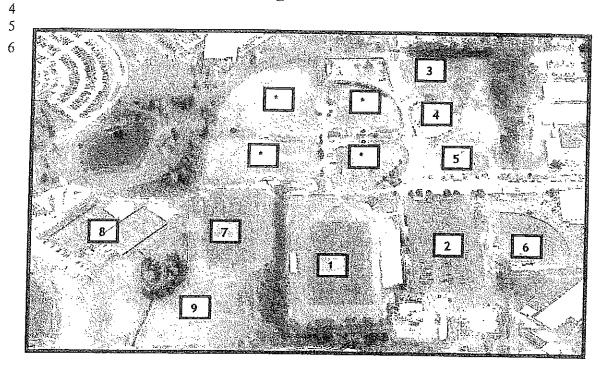
Witnessed by:

Dr. Bøbby Nalley Acting Superintendent

Witnessed by:

Manda Julwood

Facilities Covered Under Agreement



Legend:

- 1. Doug Shaw Stadium
- 2. Doug Shaw Stadium Parking Lot
- 3. Field "D"
- 4. Miracle Field
- 5. Field "E"
- 6. Field "F"
- 7. High School Practice Field
- 8. Tennis Center
- 9. Field "G"

^{*} Fields Not Included in Agreement.

Shall include a concession area in the front with bathrooms on each side

1	 Area between bathrooms will be used for locker room on game nights, 				
2		cheerleading practice area in the fall and wrestling area in the winter.			
3 4		A space for officials will be provided.			
5	· ·	A storage space adjacent to the concession area will be provided.			
6	Tick	et Booth			
7	TICK	Two booths with three ticket windows for AAAA and AAA			
8	6				
9	Ψ	TWO DOODIS WITH TWO TICKEE WITHOUTS FOR AA BILL A			
10	Light	ting			
11		The state of the s			
12	-	m · · · · · · · · · · · · · · · · · · ·			
13		Took canada So mamagned			
14	Fenc	ing			
15	۵				
16	8				
17		double gate sections for entrance and emergency exits. (Must be an			
18		easy access for emergency vehicles to enter and leave playing area.)			
19					
20	CROSS COUN	ITRY			
21	Cour:	se must be complete with start and finish line (3.1 miles)			
22					
23	TENNIS				
24		regulation courts with proper markings			
25		nce surrounding tennis complex			
26		screens on service end of courts			
27	Light	ing			
28	CVA				
29	GYM	dag vallavskall bankatkall vynastime			
30 31	• Includ	des volleyball, basketball, wrestling Regulation basketball court with markings			
32	0	One regulation volleyball court			
33	0	Seating			
34	0	Restroom facilities for spectators, other than locker area			
35	0	Concession area			
36	0	Ticket Booth			
37					
38	BASEBALL/SC				
39	 Fields 	must be properly graded so that water runs off playing surface			
40					
41	Dimensio				
42	0	Baseball - 290' Left/Right Field			
43		305' Centerfield			
44	0	Softball - 185' Home to outfield			
45	Force				
46 47	Fence	6' outfield fence			
47 48	0	4' down baselines			
49	0	Backstop - softball 15'			
	Q	energete anymen in			

1	baseball 20'		
2			
3	Irrigation		
4	 All heads must be even or below playing surface. 		
5	 Each head coverage shall overlap another zone. 		
6	 Entire playing surface must have coverage. 		
7			
8	Seating		
9 10	o 100 per field		
10	o Portable aluminum		
12	Lighting		
13	Lighting o Baseball foot-candles infield = 45 maintained		
14	 Baseball foot-candles infield = 45 maintained Baseball foot-candles outfield = 20 maintained 		
15	o Softball foot-candles infield = 45 maintained		
16	o Softball foot-candles outfield = 20 maintained		
17	5 Sortbatt 100t canates outricta - 20 manitanica		
18	Dug-outs		
19	o 40' x 10' long to include a 10' x 10' storage area		
20			
21	Restrooms/Concessions		
22	 There must be a place where restrooms may be used by spectators 		
23	o Two toilets - women; one toilet, one urinal - men		
24	o Concession/scoreboard operator space		
25			
26	SOCCER		
27	Will practice on practice field area		
28	 Games will be played on football game field 		
29	TD LCV		
30	TRACK		
31	Completely marked eight-lane track The Complete Marked eight-lane track		
32	Type 4 asphalt		
33	 Straightaway for sprints (start and finish lines) 		
34 35	Runway complete with landing area		
36	Shot and discus circle		
30 37	Safety net for discus area High inner approach and leading a		
38	High jump approach and landing area		
30 39	 Long jump approach and landing area 		
40	PRACTICE FIELD		
41	One 100 yard long/50 yard wide area		
42	 Properly graded with irrigation 		
43	Grass covering entire playing area		
44			

1 2 3			Attachment C	
4	Project Budget			
5 6 7 8 9 10	Improvements to Doug Shaw Memorial Stadiu 1. Improvements to Meet District Standards - 2. Additional Improvements Beyond District Standards -	<u>ım</u> Total	\$1,195,150.00 \$2,182,000,00 \$3,377,150.00	
12 13 14 15 16 17	Sources of Funds 1. Horry County School District 2. City of Myrtle Beach -	Total	\$1,195,000.00 \$2,182,000.00 \$3,377,150.00	