



LAKE LEMON Conservancy District

2024001982 RESOL \$0.00
03/01/2024 12:24:16P 3 PGS
Amy Swain
Monroe County Recorder IN
Recorded as Presented



2024000552 RES \$0.00
03/06/2024 03:07:49P 3 PGS
Mary E Smith
Brown County Recorder IN
Recorded as Presented



Resolution 03-01-23

Sublease Parcel Authorization Procedure

WHEREAS, the City of Bloomington Utilities Department (“CBU”) is the owner of real estate in Brown and Monroe Counties, Indiana, that has been leased to the Lake Lemon Conservancy District (“LLCD”) pursuant to a Lease Agreement executed between CBU and LLCD, and subject to the terms of that agreement LLCD may sublease certain Surplus Parcels of the Real Estate to freeholders, and;

WHEREAS, the LLCD has set forth its withstanding definitions, statement of purpose, and priority with regard to Surplus Parcel Sublease Agreements in Resolution 11-04-04 (Attachment A),

WHEREAS, the remaining locations and space available to execute Surplus Parcel Sublease Agreements has reached a limited level of availability, it is desired to further enact procedures regarding the placement and execution of Surplus Parcel Sublease Agreements.

THEREFORE, in consideration of limited available real estate, the following procedural guidelines are enacted regarding new Surplus Parcel Sublease Agreement applications, as well as Previously Executed Sublease Agreements that have not been renewed for a period of two or more years from the date of application.

1. First Priority Lake Access Sublease Agreements, as defined in Resolution 11-04-04 (Attachment A) shall be executed within the guidelines and framework of existent LLCD Policy, as put forth by the Lake Lemon Conservancy District Board of Directors and in accordance with Lease agreement between the LLCD and CBU.
2. Second, Third and Fourth Priority Lake Access Sublease Agreements, as defined in Resolution 11-04-04 (Attachment A), will require additional consideration and authorization as set forth in the following Procedures,

IT IS RESOLVED, that the following steps be taken prior to execution of Second, Third and Fourth Priority Lake Access Sublease Agreements in accordance with guidelines set forth in the previous statement.

Firstly, upon receipt of an Application for Sublease Agreement, LLCD Staff will determine the priority level, as set forth and defined in Attachment A, of the aforementioned application.

Secondly, LLCD Staff will to the best of their ability, and in accordance with the Lease Agreement between CBU and LLCD, determine a potential location for the execution of the Sublease Agreement.



812-334-0233



7599 N. Tunnel Rd.
Unionville, IN 47468



lakelemon.org

Thirdly, the Applicant, an LLCD Staff member, and the Sub-area District Director for the District in which the Sublease Parcel will be located, shall meet at the proposed location to assess viability. Examples of Viability concerns are, but not limited to, Ingress and Egress Safety , Vehicle Parking, Current Dock Congestion, and shoreline type and condition.

Fourthly, upon consensus of the Sub-Area Director and LLCD staff regarding site and application viability, the application will be brought before the full LLCD Board of Directors, at Public Board Meeting, for review.

Lastly, The Sub-Area Director of the District in which the Sublease Parcel Agreement will be executed, shall present a recommendation to the LLCD Board of Directors. Upon Successful Motion and a vote of Affirmation, the agreement shall be authorized by the LLCD and sent to the CBU for final approval.

Presented to the Board of Directors of the Lake Lemon Conservancy District this
23rd day of March 2023

ADOPTED BY THE FOLLOWING VOTE:

AYE

NAY

ABSTAIN

Michael W. Klitzing
Michael W. Klitzing (Apr 18, 2023 20:55 EDT)

MICHAEL KLITZING, CHAIRMAN

Les Wadzinski
Les Wadzinski (Apr 18, 2023 16:08 EDT)

LES WADZINSKI, VICE-CHAIR

DEBRA LADYMAN, TREASURER

BRET HUBER, Sub-Area III

Steven Priddy
Steven Priddy (Apr 19, 2023 06:54 EDT)


STEVEN PRIDDY, Sub-Area IV

MALCOLM MCCLURE, Sub-Area VI

MIKE BLACKWELL, Sub-Area VII

Bret Huber
Bret Huber (Apr 18, 2023 16:04 EDT)

Malcolm McClure
Malcolm McClure (Apr 18, 2023 17:35 EDT)

ATTEST: 
Adam Casey (Apr 18, 2023 16:00 EDT)
LLCD District Manager