CIVANO 1 NEIGHBORHOOD 1 RESOLUTION 05-07

AGREEMENT AUTHORIZING THE GARDEN COMMITTEE TO ACT AS MANAGING AGENT FOR THE CIVANO COMMUNITY GARDEN

Whereas, the Civano I Neighborhood I Homeowners Association desires a community garden to be developed and managed in Civano's Neighborhood I, and

Whereas, the Board of Directors has formed a Community Garden Committee to plan develop and manage the community garden, and

Whereas, the Community Garden Committee has agreed to contract with eligible Civano I Neighborhood I homeowners to assure the Association is held harmless, all utility fees and other assessments are paid, and will manage the day to day operation of the garden with committee volunteers, and

Whereas, the Community Garden Committee has agreed that the garden area shall be cleared of raised beds and other materials and returned as open land for other common area use by the Association if there are less than 20 active garden plots during any one year period, and

Whereas, the Community Garden Committee will inspect the community garden on a weekly basis to assure all garden areas are weed free and properly maintained, and

Whereas, the Civano I Neighborhood I Homeowners' Association will maintain insurance on the common area used for the community garden and will bill the Community Garden Committee for all utilities used in the garden,

Now therefore, BE IT RESOLVED THAT the Civano I: Neighborhood I Association, Inc. authorizes the Civano Community Garden Committee to act as its agent in managing the Civano I Neighborhood I Community Garden.

Confirmed this 22ND day of NOEMBER, 2005 at a meeting of the Board of Directors.

Thais Young, President