

VILLAGE OF COVINGTON, OHIO

RESOLUTION 41-26

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER
INTO A DONATION AGREEMENT**

WHEREAS, the Village of Covington, Ohio ("Village") is planning the development and construction of a new Amphitheater/Plaza in Covington, Ohio; and

WHEREAS, Upper Valley Medical Center ("Hospital") believes that making a donation toward said construction of the Park is in the best interests of the citizens of Miami County, Ohio and represents an investment in the long term health and well-being of the citizens of Miami County, Ohio; and

WHEREAS, the purpose of the Agreement (attached as Exhibit A) is to set forth the terms and provisions that have been agreed upon by the Village and Hospital regarding funding to be provided by the Hospital to the Village for the purpose of funding the development of the Amphitheater/Plaza. In exchange, the Village will grant certain exclusive rights to the Hospital, its parent company, Premier Health, and all affiliated hospitals and companies within the network of Premier Health (the "Premier Health Affiliates"); and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Covington, Ohio:

Section 1. The Village Administrator is authorized to enter into an agreement with Hospital as outlined or similar to the attached Exhibit A.

Section 2. In consideration of the Village performing its obligations under the Agreement, the Hospital shall donate \$186,408.00 towards the new Amphitheater/Plaza in Schoolhouse Park.

Section 3. That this resolution shall be in full force and effect immediately upon its adoption.

Approved: _____, 2026

Lee Harmon, Mayor

Martin Leistner, President of Council

Lisa Cavender, Fiscal Officer