
CUSA MOTION

WHEREAS Calgary United Soccer Association ("**CUSA**") is the holder of the License of Occupation for Broadview Park;

AND WHEREAS the License of Occupation requires CUSA to maintain an up-to-date Lifecycle Study on Broadview Park;

AND WHEREAS it has been identified through a visual structural assessment, conducted as part of the Lifecycle, that the foundations for both trailers require repair that includes the removal of the existing trailers;

AND WHEREAS CUSA desires to replace the existing trailer units with new modular units (the "**Broadview Trailer Replacement Project**")

AND WHEREAS the Board of Directors of CUSA (the "**Board**") has endorsed this motion;

THEREFORE BE IT RESOLVED THAT:

1. CUSA is authorized to contribute up to \$150,000, (the "**CUSA Funds**") for the primary purpose of Broadview Replacement Trailer Project located at the Broadview Park, 2131 Brownsea Dr NW provided that the CUSA Funds shall be drawn from the "Future Facilities Funds";
2. CUSA will apply for the City of Calgary's Capital Conservation Grant for funds up to 75% of approved project to a maximum of \$300,000 that may be approved for the project;
3. the Board is authorized to deliver the CUSA Funds, either as a single payment or in a series of payments or in any manner as may be determined from time to time by the Board;
4. any one of the President or the Executive Director of CUSA be and is hereby authorized and empowered on CUSA's behalf to do and perform all such acts and things and to execute and deliver or cause to be executed and delivered for, in the name of and on behalf of CUSA, all such deeds, documents or other instruments as in his opinion may be necessary and desirable in order to perform the terms of this resolution; and
5. notwithstanding that this resolution has been passed by the members of CUSA, the Directors of CUSA are hereby authorized to and empowered to revoke this resolution, without any further approval of the Members of CUSA, at any time if such revocation is considered necessary or desirable by the Directors.