

**BLOOMFIELD HILLS SCHOOLS  
OAKLAND COUNTY, MICHIGAN**

RESOLUTION

At a regular meeting of the Board of Education of Bloomfield Hills Schools, Oakland County, Michigan (the "School District"), held at the Gary M. Doyle Center for Professional Development, Booth Center, 7273 Wing Lake Road, Bloomfield Hills, Michigan 48301 on the 23<sup>rd</sup> day of February, 2026 at 6:00 p.m., Local Time.

PRESENT: MEMBERS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ABSENT: MEMBERS: \_\_\_\_\_  
\_\_\_\_\_

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_.

WHEREAS, the School District entered into a Cooperative Agreement with the Charter Township of West Bloomfield Parks and Recreation Commission (the "Commission") dated May 25, 2023, and a First Amendment To Cooperative Agreement, dated February 26, 2025 (collectively the "Cooperative Agreement"), relative to surplus real property, commonly known as the former Pine Lake Elementary School site, located at 3333 West Long Lake Road, West Bloomfield, Michigan 48323 (the "Property" or the "Park"); and

WHEREAS, the Commission desires to enter into an Affiliation Agreement relative to the Park with Oakland County (the "County") by, through and administered by its statutory agent the Oakland County Parks and Recreation Commission ("OCPRC"), to facilitate investment in the Park and for OCPRC's use of the Park; and

WHEREAS, pursuant to Paragraph 16 of the Cooperative Agreement "[t]he Commission shall not assign, or in any manner encumber this Agreement, nor any part, right, or interest thereof, nor shall the Commission let or sublet or permit any part of the Property to be used or occupied by others for any reason whatsoever, without the School District's advance written consent, which consent is discretionary in the School District solely. Notwithstanding the foregoing, this Paragraph is not intended to prohibit the Commission from renting portions of the park to individuals or groups as part of its standard rental process for its municipal/public parks. Any assignment, transfer, hypothecation, mortgage, or sub-letting without the prior written

consent of the School District shall give the School District the right to terminate this Agreement and re-enter and repossess the Property;” and

WHEREAS, the Commission and the County have proffered an Affiliation Agreement, which has been reviewed and revised by the School District, and the School District is desirous of consenting to the Affiliation Agreement on terms substantially similar to those described in the Affiliation Agreement which is attached hereto and incorporated herein by reference as **Exhibit A** (the “Affiliation Agreement”); and

WHEREAS, the School District is desirous of authorizing the Superintendent of the School District, or his designee, to negotiate the final terms and conditions of the Affiliation Agreement with the County and Commission that are acceptable to the Superintendent in order to allow the Superintendent to consent to the Affiliation Agreement on behalf of the School District, after consultation with legal counsel, and further authorizing the Superintendent to consent to the negotiated Affiliation Agreement to facilitate investment in the Park and for OCRPC’s use of the Park.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Superintendent of the School District, or his designee, is hereby authorized to negotiate the final terms and conditions of the Affiliation Agreement with the County and Commission that are acceptable to the Superintendent in order to allow the Superintendent to consent to the Affiliation Agreement on behalf of the School District, after consultation with legal counsel, and the Superintendent is further authorized to consent to the negotiated Affiliation Agreement to facilitate investment in the Park and for OCRPC’s use of the Park.

YEAS: MEMBERS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NAYS: MEMBERS: \_\_\_\_\_

ABSTAIN: MEMBERS: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
Secretary, Board of Education

I hereby certify that the foregoing constitutes a true and complete copy of a resolution duly adopted by the Board of Education of the Bloomfield Hills Schools, County of Oakland, Michigan, at a regular meeting held on the 23<sup>rd</sup> day of February, 2026 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

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Secretary, Board of Education

**EXHIBIT A**  
**AFFILIATION AGREEMENT**

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