

# Warren County Board of Supervisors

## RESOLUTION NO. 600 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, MAGOWAN AND HOGAN  
(ALTERNATE COUNTY MEMBER - SUPERVISOR FRASIER)**

**AMENDING LICENSE AGREEMENT WITH ICE CASTLES, LLC FOR USE OF THE  
FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK FOR THE  
ICE CASTLE EVENT, TO INCREASE THE USE FEE**

WHEREAS, pursuant to Resolution No. 271 of 2021, the Chair of the Board of Supervisors was authorized to enter into a license agreement with Ice Castles, LLC, 1054 E. 300 N., American Fork, Utah 84002, for use of the Festival Commons at the Charles R. Wood Park to host the Ice Castle event to be held October 1, 2021 through April 30, 2022, for a fee of Fifty Thousand Dollars (\$50,000), with the option to continue usage for two (2) additional six (6) month terms (October 1, 2022 to April 30, 2023 and October 1, 2023 to April 30, 2024), upon mutual agreement of the parties, with a ten percent (10%) increase in rate per term, and

WHEREAS, the Park Operations & Management (O&M) Committee has approved a request to amend the agreement to increase the fee to Sixty Thousand Dollars (\$60,000) for a term commencing October 1, 2022 and terminating April 30, 2023 and Sixty-Five Thousand Dollars (\$65,000) for a term commencing October 1, 2023 and terminating April 30, 2024 to compensate for the additional use of the children's playground area and walkway, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Ice Castles, LLC to have a fee of Sixty Thousand Dollars (\$60,000), for a term commencing October 1, 2022 and terminating April 30, 2023 and Sixty-Five Thousand Dollars (\$65,000), for a term commencing October 1, 2023 and terminating April 30, 2024, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 271 of 2021 will remain the same.