



February 5, 2003

Mr. John Lazarus  
Warren County Board of MRDD  
410 S. East Street  
Lebanon, Ohio 45036

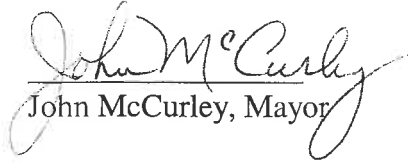
Dear Mr. Lazarus:

The City of Mason has reviewed your proposal for the property on S.R. 42 dated December 20, 2002. The City is in agreement with the proposal as follows:

1. The land owned by the State of Ohio comprises some 33.93 acres situated within the Mason City limits.
2. The City of Mason shall have title to some 22.93 acres of the land are in question. The Warren County Board of MRDD will receive title to eleven acres of land in the northwest corner of the property located outside the floodplain.
3. The City of Mason shall be responsible to finance the entire cost to transfer the 33.93 acres of land from the State of Ohio for the two entities in question. Expected cost to be in the range of \$80,000 to \$100,000.
4. The City of Mason agrees to construct a totally handicapped park within the 21.93 acres excluding the flood plain area. The total cost of the park in question shall not exceed \$250,000.
5. The City of Mason shall be responsible to construct a conveyance in the form of a bridge to provide access to the handicapped accessible park at a cost not to exceed \$200,000.
6. The City of Mason will not use the property for any commercial purposes and the remainder of the property will be utilized for green space/park purposes and any ancillary use necessary to use the overall property for park purposes including water retention/detention.


Upon agreement between both party's on these issues, the City of Mason will be responsible for providing legal descriptions to be submitted to the state legislature defining the property for each entity. If you are in agreement with this proposal, please sign and date this letter as authorization to proceed.

Sincerely,

  
John McCurley, Mayor

Date: 2/5/03

I hereby consent to the above terms on behalf of the Warren County MRDD.

  
John Lazarus, Superintendent Warren County Board of MRDD

Date: 2/7/03