

RECREATION, LIBRARIES AND AUTHORITIES COMMITTEE

08-0520R

RESOLUTION AUTHORIZING THE CITY TO ACCEPT A GRANT FROM THE STATE OF MINNESOTA, DEPARTMENT OF NATURAL RESOURCES IN THE AMOUNT OF \$6,800 FOR THE CHESTER CREEK BRIDGE REHABILITATION AND TO EXECUTE ANY REQUIRED GRANT AGREEMENT.

CITY PROPOSAL:

WHEREAS, the city of Duluth supports the grant application made to the Minnesota department of natural resources for the federal grant program and the cross-country ski capital improvement grant-in-aid programs; and

WHEREAS, the city of Duluth will act as the legal sponsor for the application made to the department of natural resources for the reimbursement grant; and

WHEREAS, the project is for the rehabilitation of the Chester Creek trail bridge; and

WHEREAS, the city of Duluth recognizes the 50 percent match requirement for the federal recreational trail grant program is the cross-country ski capital improvement grant-in-aid program.

RESOLVED, that the proper city officers are authorized to accept a grant from the state of Minnesota, department of natural resources, in the amount of \$6,800, and to execute any required grant agreement.

RESOLVED FURTHER, that the city of Duluth will comply with all applicable laws, environment requirements and regulations as stated in the grant agreement.

RESOLVED FURTHER, that the fiscal agent for the project is Genie Stark, finance director, city of Duluth, 411 West First Street, Duluth, MN 55802.

RESOLVED FURTHER, that the federal funds shall be deposited in Fund 100, Agency 500, Organization 1920, Sub-organization 2550, Revenue Source 4210-02, and that the state funds shall be used as the source of the city's matching fund

requirement and shall be deposited in Fund 100, Agency 500, Organization 1920, Sub-organization 2550, Revenue Source 4225.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

P&R/ATTY KB/MAL:blj 8/12/2008

STATEMENT OF PURPOSE: This resolution authorizes city officials to accept a grant from the state of Minnesota and further authorizes city officials to sign the grant agreement. The funds support the rehabilitation of the Chester Creek trail bridge rehabilitation. The funds come from state and federal sources. The

state funds are to be used as the city's match to the federal funds.