

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

08-0740R

RESOLUTION TERMINATING MCQUADE PUBLIC ACCESS JOINT POWERS AGREEMENT.

CITY PROPOSAL:

WHEREAS, the city of Duluth, Lakewood Township, Duluth Township and St. Louis County entered into a joint powers agreement (agreement) dated December 4, 1996, establishing the McQuade public access joint powers board (joint powers board) for the purpose of advancing the concept of a safe harbor at a site defined as McQuade Road; and

WHEREAS, on or about November 18, 2008, the joint powers board met in open session and agreed that it has completed its mission as stated in the agreement; and

WHEREAS, pursuant to Section IX of the agreement the joint powers board has provided notice to the city of Duluth of its intention to initiate the termination process.

NOW, THEREFORE, BE IT RESOLVED, that the city of Duluth hereby ratifies the McQuade public access joint powers board termination as provided in Section IX of the agreement.

Approved:

Department Director

Approved as to form:

Attorney

ATTY GBJ:cjk 11/26/2008

Approved for presentation to council:

Chief Administrative Officer

Approved:

Auditor

STATEMENT OF PURPOSE: This resolution terminates the McQuade public access joint powers board by ending the joint powers agreement under which it was established. Section IX of the agreement sets forth the process under which the agreement may be terminated.