

RECREATION, LIBRARIES & AUTHORITIES COMMITTEE

09-0060R

RESOLUTION ACCEPTING GRANTS FROM THE DULUTH LEGACY ENDOWMENT FUND FOR HARRISON COMMUNITY RECREATION CENTER RAIN WATER DISPLACEMENT PROJECT IN THE AMOUNT OF \$500, CHESTER BOWL IMPROVEMENT CLUB - SKI CADET PROGRAM IN THE AMOUNT OF \$500, DULUTH PUBLIC SCHOOLS FOCUS PLUS AND ARCH PROGRAMS - LINCOLN PARK IMPROVEMENT PROJECT IN THE AMOUNT OF \$1,000, AND DULUTH PUBLIC LIBRARY BOOK TIME WITH YOUR BABY PROGRAM IN THE AMOUNT OF \$1,000.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to accept a grant, a copy of which is on file in the office of the city clerk as Public Document No. _____, from the Duluth legacy endowment fund in the amount of \$500 for the Harrison Community Recreation Center rain water displacement project; said sum to be deposited in Capital Fund 450-030-4270, CP 2009 OT-0721, and to execute all documents necessary thereto.

RESOLVED FURTHER, that the proper city officials are hereby authorized to accept a grant, a copy of which is on file in the office of the city clerk as Public Document No. _____, from the Duluth legacy endowment fund in the amount of \$500 for the Chester Bowl Improvement Club - ski cadet program; said sum to be deposited in Special Projects Fund 210-030-3150, and to execute all documents necessary thereto.

RESOLVED FURTHER, that the proper city officials are hereby authorized to accept a grant, a copy of which is on file in the office of the city clerk as Public Document No. _____, from the Duluth legacy endowment fund in the amount of \$1,000 for the Duluth public schools FOCUS PLUS and ARCH programs - Lincoln Park improvement project; said sum to be deposited in Special Projects Fund 210-030-3150, and to execute all documents necessary thereto.

RESOLVED FURTHER, that the proper city officials are hereby authorized to accept a grant, a copy of which is on file in the office of the city clerk as Public Document No. _____, from the Duluth legacy endowment fund in the amount of \$1,000 for the Duluth public library book time with your baby program; said sum to be deposited in General Fund 110-130-1303-4270, and to execute all

documents necessary thereto.

Approved for presentation to council:

Chief Administrative Officer/
Department Director
Architect ____

Approved as to form:

Approved:

Attorney

Auditor

ARCH/LIBRARY TG:nmj 1/20/2009

STATEMENT OF PURPOSE: The purpose of this resolution is to authorize the city to accept four grants from the Duluth legacy endowment fund. The first grant, in the amount of \$500, is to be used for the Harrison Community Recreation Center rain water displacement project.

The second grant, in the amount of \$500, is for the Chester Bowl Improvement Club - ski cadet program titled "Everyone's a Winner" and will provide valuable volunteer and leadership opportunities for youth at the Chester Bowl ski hill. This will both enhance the after-school recreational/volunteer opportunities for an under-served age group (12-16 year olds) and enhance the skiing experience for the younger children learning how to ski, while providing a safer experience for all.

The third grant, in the amount of \$1,000, is for the Duluth public schools FOCUS PLUS and ARCH programs - Lincoln Park improvement project. Students will perform needed improvements at Lincoln Park and the nearby basketball court which will make those facilities safer and expand the recreational opportunities there for people in that neighborhood as well as people from other parts of Duluth.

The fourth grant, in the amount of \$1,000, is for the library's book time with your baby program, which is a community-wide collaboration that has been led by the library since 1998 for the purpose of encouraging parents and other adults to read to infants and toddlers, beginning at birth.