

RECREATION, LIBRARIES AND AUTHORITIES COMMITTEE

09-0192R

RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH LAKE SUPERIOR GIRLS FASTPITCH, A MINNESOTA NONPROFIT CORPORATION, FOR A PERIOD ENDING ON AUGUST 1, 2013.

CITY PROPOSAL:

RESOLVED, that the proper city officers are authorized to enter into an agreement with Lake Superior Girls Fastpitch, said agreement to be substantially in the form of Public Document No. _____ on file in the office of the city clerk, payment to be deposited in Special Leagues Fund 0210-030-3190-4625-02.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

PARKS/ATTY MAL:blj 3/17/2009

STATEMENT OF PURPOSE: This resolution authorizes the City to enter into an agreement with Lake Superior Girls Fastpitch (LSGFP) for the use of fields at Wheeler and Wade Stadium. This is a multi-year agreement terminating on August 1, 2013. In 2009, LSGFP will pay \$3,600. The fee will increase \$100 per year during each subsequent year of the agreement. This agreement renews prior agreements between the city and LSGFP.