

INTERGOVERNMENTAL RELATIONS COMMITTEE

09-0296R

RESOLUTION AUTHORIZING THE EXECUTION OF TWO SEPARATE AGREEMENTS WITH THE STATE OF MINNESOTA, DEPARTMENT OF NATURAL RESOURCES, FOR THE SUMMER MAINTENANCE OF THE CLYDE AVENUE (MUNGER ACCESS) AND RICE'S POINT BOAT LAUNCH SITES.

CITY PROPOSAL:

RESOLVED, that the proper city officers are hereby authorized to execute agreements, copies of which are filed with the city clerk as Public Document No. _____, with the state of Minnesota, department of natural resources, authorizing the city to perform certain maintenance at the Clyde Avenue (Munger Access) and Rice's Point boat launch sites, in consideration of \$1,500 to be paid by the department of natural resources to the city. Reimbursements received shall be deposited into public administration department, maintenance operations division, General Fund 110, Department 120, Division 1217-2140, Revenue Source 4654-02.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

PROP MGMT TH:cp 4/29/2009

STATEMENT OF PURPOSE: This resolution authorizes two separate agreements between the city and the DNR whereby the city agrees to provide specific maintenance services during 2009 at Munger boat landing and Rice's Point boat landing. The DNR agrees to reimburse the city for its expenses incurred up to \$500 for Munger landing and up to \$1,000 for Rice's Point landing. These agreements are identical to 2008.