

COMMITTEE OF THE WHOLE

09-0330R

RESOLUTION APPROVING BUDGET AND COST SHARING FORMULA OF  
MINNEAPOLIS - DULUTH/SUPERIOR PASSENGER RAIL ALLIANCE  
AND AUTHORIZING PAYMENT OF CITY'S COST SHARE OF \$50,000.

CITY PROPOSAL:

RESOLVED, that the city council hereby approves the 2009 budget and cost sharing formula for the Minneapolis - Duluth/Superior passenger rail alliance, a copy of which is on file in the office of the city clerk as Public Document No. \_\_\_\_\_, as provided for in paragraph V-E. of that certain joint powers agreement on file as City Agreement No. 20580.

FURTHER RESOLVED, that the proper city officials are hereby authorized to pay the city's share of said alliance's 2009 budget in the amount of \$50,000 in conformance with Section VI-A. of City Agreement No. 20580, said sum to be payable from the Tourism Tax Fund 258 and allocated from the reserve for capital improvement fund balance.

Approved for presentation to council:

\_\_\_\_\_  
Chief Administrative Officer

Approved as to form:

Approved:

\_\_\_\_\_  
Attorney

\_\_\_\_\_  
Auditor

ADM/ATTY     GBJ:cjk     5/13/2009

STATEMENT OF PURPOSE: The purpose of this resolution is to approve the 2009 budget and cost sharing formula for the Minneapolis-Duluth/Superior passenger rail alliance and to authorize payment of the city's share of the alliance's costs for 2009 in the amount of \$50,000.