

RECREATION, LIBRARIES AND AUTHORITIES COMMITTEE

09-0364R

RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH SECRET SERVICE ENTERTAINMENT, LLC, THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY AND LAKE SUPERIOR CENTER AUTHORITY RELATED TO SPECIAL EVENTS HELD AT BAYFRONT FESTIVAL PARK.

CITY PROPOSAL:

RESOLVED, that the proper city officials are authorized to enter into a second amendment to the agreement regarding special events held at Bayfront Festival Park, substantially in the form of that on file in the office of the city clerk as Public Document No. _____, with Secret Service Entertainment, LLC (contractor), the Duluth economic development authority (DEDA) and Lake Superior Center authority (LSCA), which amendment deletes the portion of the agreement addressing parking on the city-owned and DEDA-owned lots near Bayfront.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

PARKS/ATTY JCM:blj 5/18/2009

STATEMENT OF PURPOSE: The city owns Parking Lot A and DEDA owns parking lots B, C and D in Bayfront. This resolution authorizes a second amendment to the agreement regarding special events held at Bayfront Festival Park. The second amendment deletes the portion of the agreement addressing parking on the city-owned and DEDA-owned lots. This resolution is a companion resolution to Resolution 09-0365, which authorizes a new agreement regarding parking fee collection and parking lot management of City Lot A. DEDA recently passed a resolution authorizing a similar agreement related to DEDA lots B, C and D.