

RECREATION, LIBRARIES AND AUTHORITIES COMMITTEE

09-0495R

RESOLUTION AUTHORIZING THE CITY TO ACCEPT A GRANT FROM THE STATE OF MINNESOTA IN THE AMOUNT OF \$320,000 AND TO EXECUTE THE GRANT AGREEMENT (LAKE SUPERIOR ZOO).

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to accept a grant from the state of Minnesota in the amount of \$320,000, such funds to be used to support the operation of the Lake Superior Zoo, and to execute the grant agreement; said agreement to be substantially the same as that on file in the office of the city clerk as Public Document No. _____; funds to be deposited in Fund 200-130-4220-02.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

PARKS/ATTY GBJ:cjk 7/28/2009

STATEMENT OF PURPOSE: This resolution authorizes city officials to accept a \$320,000 grant from the state of Minnesota for the operation of the Lake Superior Zoo and further authorizes city officials to execute the grant agreement. No matching funds are required.