

RECREATION, LIBRARIES AND AUTHORITIES COMMITTEE

09-0665R

RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO AGREEMENT WITH ARROWHEAD ZOOLOGICAL SOCIETY, INC.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to execute a first amendment to agreement with the Arrowhead Zoological Society, Inc., substantially the same as that on file in the office of the city clerk as Public Document No. _____, amending the original agreement, dated February 17, 2009 and approved by Resolution 08-0764, to comply with GO bonding requirements.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

PARKS/ATTY GBJ:cjk 10/16/2009

STATEMENT OF PURPOSE: The city entered into an agreement, dated February 17, 2009 and approved by Resolution 08-0764, with the Arrowhead Zoological Society, Inc., ("society") under which the society took over the management and operation of the Lake Superior Zoological Gardens. This resolution authorizes the proper city officials to execute a first amendment to agreement with the society in order to bring the agreement into compliance with GO bonding requirements. It also fixes a discrepancy in the map near the deer exhibit.