

COMMITTEE OF THE WHOLE

10-0051R

RESOLUTION APPROVING BUDGET AND COST SHARING FORMULA OF
MINNEAPOLIS - DULUTH/SUPERIOR PASSENGER RAIL ALLIANCE
AND AUTHORIZING PAYMENT OF CITY'S COST SHARE OF \$48,000.

CITY PROPOSAL:

RESOLVED, that the city council hereby approves the 2010 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 2010 budget in the amount of \$48,000 in conformance with Section VI-A. of City Agreement No. 20580, said sum to be payable from Fund 258-030-5436-09.

Approved for presentation to council:

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

ADM/ATTY GBJ:cjk 1/14/2010

STATEMENT OF PURPOSE: The purpose of this resolution is to approve the 2010 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 2010 in the amount of \$48,000.