

INTERGOVERNMENTAL RELATIONS COMMITTEE

10-0080R

RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE DULUTH AIRPORT AUTHORITY REGARDING THE NORTH BUSINESS DEVELOPMENT AREA MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT (DEED) INFRASTRUCTURE GRANT IN THE AMOUNT OF \$250,000.

CITY PROPOSAL:

RESOLVED, that the proper city officials are authorized to enter into a cooperative agreement with the Duluth airport authority (DAA) relating to a DEED grant for the construction of infrastructure on Duluth International Airport property commonly known as the North Business Development Area in an amount not to exceed \$250,000, payable from Fund 255, Department 020, Object 5447.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

BCD/ATTY JMC: jkw 2/4/2010

STATEMENT OF PURPOSE: The city applied for and was awarded a DEED Greater Minnesota business development public infrastructure grant in the amount of \$250,000 for construction of infrastructure on airport property commonly known as the North Business Development Area. The airport authority, which operates the airport pursuant to its enabling legislation, will contract to have the work constructed. The placement of the infrastructure will assist in making the North Business Development Area ready for development - most likely for the aviation sector. This cooperative agreement provides for the reimbursement to the DAA for the infrastructure work from the grant proceeds, and the cooperation of the parties in complying with the grant agreement.