

INTERGOVERNMENTAL RELATIONS COMMITTEE

10-0151R

RESOLUTION AMENDING OUTDOOR RECREATION GRANT AGREEMENTS
OR-807 AND OR-821 WITH THE STATE OF MINNESOTA DEPARTMENT
OF NATURAL RESOURCES PERTAINING TO PROPERTY IN THE CANAL
PARK AREA ADJACENT TO THE CORNER OF THE LAKE.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to execute
an amendment to Grant Agreement OR-807 filed as Public Document No. _____
and an amendment to Grant Agreement OR-821 filed as Public Document
No. _____ between the city of Duluth and the state of Minnesota, depart-
ment of natural resources.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

BUS RES TH:cp 3/15/2010

STATEMENT OF PURPOSE: The city entered into both grant agreements in the early 1980's. The city received a grant award of \$92,375 for OR-807 and \$44,925 for OR-821. Both grants were used to acquire property in the Canal Park area now known as the Corner of the Lake. The property parcels include Endion Station and the public parking lot and is generally described as the most northerly terminus of Canal Park, east of Lake Avenue, south of I-35, and west of Lake Place. Both property parcels carry a restriction that they be designated for outdoor recreation use.

With the city's need to locate a sanitary sewer overflow tank in this area, portions of both parcels are needed for the overflow tank along with required infrastructure and support buildings.

Combined with the encroachment of the overflow tank, the portion of the grant acquired property which includes Endion Station and the decks and grounds immediately surrounding it are also to be removed from the grant funded property. This action is taken because the private leasing of the Endion Station no longer complies with the grant requirement that the property be designated and used for outdoor recreation purposes.

Once the overflow tank has been constructed, the top of the tank will be landscaped with plantings, walkways, seating and viewing areas and will become a part of the general public's overall outdoor recreation experience of the Corner of the Lake, Lake Place and Lakewalk.