

PUBLIC WORKS AND UTILITIES COMMITTEE

10-0166R

RESOLUTION AUTHORIZING APPLICATION TO THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES PARKS AND TRAILS LEGACY GRANT PROGRAM AND TO ENTER INTO A GRANT AGREEMENT FOR THE LAKEWALK EXTENSION, PHASE IV, PROJECT.

CITY PROPOSAL:

THE CITY COUNCIL FINDS:

(a) That the city of Duluth is undertaking a project to construct the Lakewalk Extension, Phase IV in 2012;

(b) The estimated cost for design and construction of the Lakewalk extension, Phase IV, is \$767,928. Federal enhancement funds (\$526,342) are currently programmed for construction in 2012. The Minnesota department of natural resources (DNR) has grant monies available through its parks and trails legacy grant program that are intended to accelerate the acquisition and development of recreational trails;

(c) To receive this money, the city must submit the regional trail legacy grant application to the Minnesota department of natural resources.

RESOLVED, that the proper city officials are hereby authorized to submit an application to the Minnesota department of natural resources for funding of the Lakewalk extension, Phase IV, as described in the application.

FURTHER RESOLVED, that the city of Duluth has the legal authority to apply for the money, and the financial, technical and managerial capacity to ensure proper construction, operation and maintenance of the project for no less than 20 years.

FURTHER RESOLVED, that the city of Duluth estimates the grant amount to be \$181,189.50 and is available on a 75 percent/25 percent local matching basis and has matching funds available.

FURTHER RESOLVED, that if the city of Duluth is awarded a grant by the Minnesota department of natural resources, the city of Duluth agrees to accept the grant award, and may enter into an agreement with the state of Minnesota for the above referenced project. The city of Duluth will comply with all applicable

laws, environmental requirements and regulations stated in the grant agreement.

FURTHER RESOLVED, that the city council of the city of Duluth names the fiscal agent for the city of Duluth for this project as:

Wayne Parson
City Auditor
City of Duluth
411 West First Street
Duluth, MN 55802

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

ENG CP:jh 3/29/2010

STATEMENT OF PURPOSE: This resolution will authorize submission of an application to the Minnesota department of natural resources for the construction of the Lakewalk extension, Phase IV. The city's matching funds will be payable from Capital Improvement Fund 450, City Project No. 0645TR. These funds are eligible as a match for federal grants, decreasing the city's potential local share of the project.