

COMMITTEE OF THE WHOLE

10-0356R

RESOLUTION AUTHORIZING AGREEMENT WITH THE ROTARY CLUB OF DULUTH ACCEPTING FUNDS IN THE AMOUNT OF UP TO \$100,000 FOR THE CONSTRUCTION OF INTERIOR AND EXTERIOR LIGHTING FOR ENGER TOWER.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to execute and agreement, substantially the same as that on file in the office of the city clerk as Public Document No. _____, with the Rotary Club of Duluth for the city to accept up to \$100,000 for the construction of interior and exterior lighting to illuminate Enger Tower, said sum payable to Fund 450.

Approved for presentation to council:

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

ADM/ATTY SBH:cjk 6/18/2010

STATEMENT OF PURPOSE: This resolution authorizes an agreement in which the city accepts approximately \$100,000 from the Rotary Club of Duluth to fund the construction of interior and exterior lighting to illuminate Enger Tower.