

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

10-0376R

RESOLUTION AUTHORIZING A MINNESOTA HISTORICAL AND CULTURAL GRANT AGREEMENT WITH THE MINNESOTA HISTORICAL SOCIETY AND FURTHER AUTHORIZING A SUBGRANT AGREEMENT WITH JAIL HOLDING LLC TO IMPLEMENT A REHABILITATION PROGRAM OF THE OLD ST. LOUIS COUNTY JAIL.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to enter into a Minnesota historical and cultural grant agreement with the Minnesota Historical society, substantially in the form of that on file in the office of the city clerk as Public Document No. \_\_\_\_\_, accepting a grant in the amount of \$225,000, related to a rehabilitation program of the Old St. Louis County Jail, payable into Fund 262 020-4220-02.

FURTHER RESOLVED, that the proper city officials are hereby authorized to enter into Minnesota historical and cultural subgrant agreement with Jail Holdings, LLC, substantially in the form of that on file in the office of the city clerk as Public Document No. \_\_\_\_\_, to implement the rehabilitation

program of the Old St. Louis County Jail, in the amount of \$225,000 payable from Fund 262 020-5434.

Approved:

Approved for presentation to council:

\_\_\_\_\_  
Department Director

\_\_\_\_\_  
Chief Administrative Officer

Approved as to form:

Approved:

\_\_\_\_\_  
Attorney

\_\_\_\_\_  
Auditor

CD KAH:CF:jle 7/7/2010

STATEMENT OF PURPOSE: The Old Jail was purchased by Jail Holdings, LLC, (Grant Carlson). The old jail is on the national and local lists of historic places and thus is subject to historic preservation guidelines. This grant seeks to modernize the old jail for sustainable economic use while maintaining and restoring significant portions of both the interior and exterior character of the building. The city sponsored this grant application to facilitate this redevelopment. The resolution authorizes the grant agreement between the Minnesota historical society and the city, as well as a subgrant agreement with Jail Holdings, LLC, to complete the project. The agreement is on a reimbursable basis. The developer's match is \$55,000.