

RECREATION, LIBRARIES AND AUTHORITIES COMMITTEE

10-0403R

RESOLUTION AUTHORIZING CITY TO ACCEPT A MINNESOTA'S LAKE SUPERIOR COASTAL PROGRAM STAR GRANT FROM THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES IN AN AMOUNT ANTICIPATED TO BE \$5,000 AND COMMITTING LOCAL 100 PERCENT MATCH.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to accept, if awarded, a Minnesota's Lake Superior coastal program STAR grant from the Minnesota department of natural resources in an amount anticipated to be \$5,000 to be used to increase public awareness of Emerald Ash Borer, funds to be deposited in Fund 110-121-1218-4220-02, and to execute any documents required to be executed to accept such grant.

FURTHER RESOLVED, that, if selected, the city is authorized to commit a required 100 percent match of \$5,000; funds which have been budgeted and are payable from Fund 110-121-1219.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

PARKS/ATTY SBH:cjk 7/20/2010

STATEMENT OF PURPOSE: This resolution authorizes the acceptance of a Minnesota's Lake Superior coastal program STAR grant from the Minnesota department of natural resources and commits a 100 percent local match total of \$5,000 in city supplies, services and staff time as required by the grant. Said funds will be used towards increasing public awareness of Emerald Ash Borer (EAB). EAB is an exotic beetle that threatens to destroy Duluth ash trees.