

RECREATION, LIBRARIES AND AUTHORITIES COMMITTEE

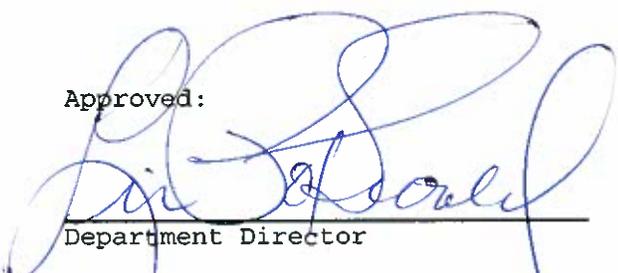
11-0090R

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO CONTRACT NO.
21216 WITH MNDNR INCREASING THE GRANT THEREUNDER BY
\$2,000.

CITY PROPOSAL:

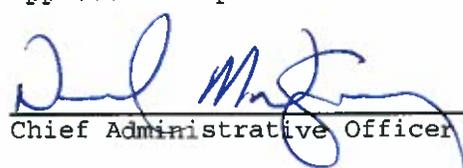
RESOLVED, that the proper city officials are hereby authorized to execute Amendment No. 1 to the grant agreement bearing City Contract No. 21216, a copy of which amendment is on file in the office of the city clerk as Public Document No. _____, with the Minnesota department of natural resources for cross country ski trail maintenance for fiscal year 2010-2011, increasing the amount of the grant by \$2,000.

Approved:



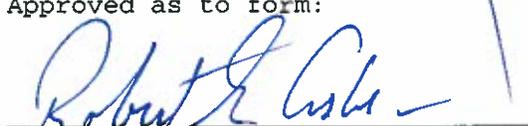
Department Director

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

PARKS/ATTY REA:dma 02/08/2011

STATEMENT OF PURPOSE: The purpose of this resolution is to authorize an amendment to the grant agreement with MnDNR for cross country ski trail maintenance for the fiscal year 2010-2011. The amendment increases the amount of the grant by an amount equal to \$0.80 per mile for a total increase of \$2,000.

There are no other changes.

AMENDMENT 1 TO CONTRACT B46761

Contract Start Date:	<u>February 1, 2011</u>	Total Contract Amount:	<u>\$7,000.00</u>
Original Contract Expiration Date:	<u>6/30/2012</u>	Original Contract:	<u>\$5,000.00</u>
Current Contract Expiration Date:	<u>N/A</u>	Previous Amendment(s) Total:	<u>N/A</u>
Requested Contract Expiration Date:	<u>N/A</u>	This Amendment:	<u>\$2,000.00</u>

This amendment is by and between the State of Minnesota, through its Commissioner of Natural Resources ("State") and City of Duluth ("Contractor").

Recitals

1. The State has a contract with the Contractor identified as CFMS Contract Number **B46761** ("Original Contract") to construct, operate, and maintain the proposed trails in accordance with the current **Minnesota Cross Country Ski Trails Assistance Program Instruction Manual**.
2. The Agreement is being amended to add an additional \$80.00 per mile or \$2,000.00 to the Contract Amount Total.
3. The State and the Contractor are willing to amend the Original Contract as stated below.

Contract Amendment

REVISION 1. Title Section is amended as follows:

Local Unit of Government "Sponsor" City of Duluth	Trail Name Duluth City Ski Trails	State Cost \$5,000.00 <u>\$7,000.00</u>	Effective Date See Item I
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Except as amended herein, the terms and conditions of the Original Contract and all previous amendments remain in full force and effect.