

RECREATION, LIBRARIES AND AUTHORITIES COMMITTEE

11-0195R

RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO EXECUTE NECESSARY AGREEMENTS TO ACCEPT A STATE GRANT IN THE AMOUNT OF \$200,000 FOR THE RESTORATION OF BRIDGES AT THE LAKE SUPERIOR ZOO.

CITY PROPOSAL:

RESOLVED, that the city council makes the following findings of fact:

(a) The city of Duluth shall act as the legal sponsor for the project contained in Laws of Minnesota for 2010, Chapter 189, Sec. 21, Subd. 13 for asset preservation and exhibit renewal at the Duluth zoo; and

(b) City of Duluth has the legal authority to receive financial assistance and the institutional, managerial and financial capability to ensure adequate project administration; and

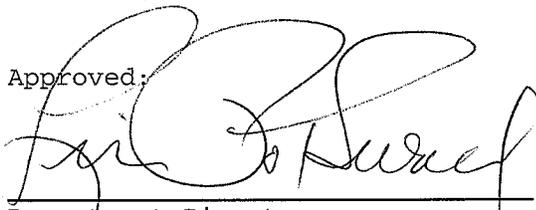
(c) The amount of \$200,000 for the project shall be deposited in Fund 200 (Zoo), Agency 130, Revenue Source 4220-01 (State of MN Capital); and

(d) City of Duluth has not violated any federal, state or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice; and

(e) Upon approval of its development proposal by the state, city of Duluth may enter into an agreement with the state of Minnesota for the above-referenced project, and that city of Duluth certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

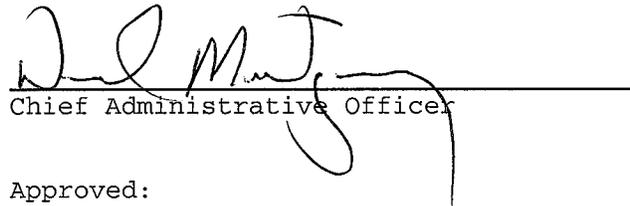
FURTHER RESOLVED, that the mayor is hereby authorized to execute such agreements as are necessary to implement the projects on behalf of the city of Duluth.

Approved:



Department Director

Approved for presentation to council:



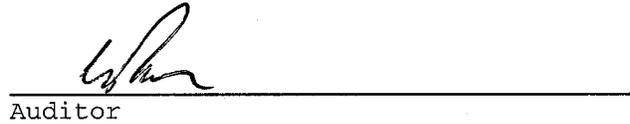
Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

PARKS/ATTY GBJ:cjk 4/15/2011

STATEMENT OF PURPOSE: This resolution accepts \$200,000 in state of Minnesota GO bond funds. There is no city match to this amount. The funds will be used for the restoration of five stone bridges that cross Kingsbury Creek throughout the Zoo. These repairs must be made in order for the Zoo to obtain Association of Zoos & Aquariums accreditation. The Zoo has submitted it's application for accreditation which will be reviewed sometime in June.