

PUBLIC SAFETY COMMITTEE

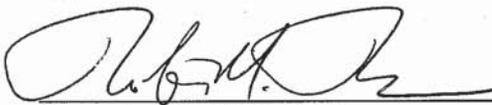
11-0686R

RESOLUTION AUTHORIZING FIRST AMENDMENT TO LICENSE AGREEMENT WITH THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY (DEDA) FOR POLICE TRAINING IN EMERGENCY VEHICLE OPERATIONS ON THE RAMP OF THE NORTHWEST AIRLINES AIRBUS MAINTENANCE BASE.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to execute a first amendment to license agreement, substantially in the form of that on file in the office of the city clerk as Public Document No. _____, with the Duluth economic development authority (DEDA), to provide additional available dates for police training in emergency vehicle operations on the ramp of the northwest airlines airbus maintenance base.

Approved:



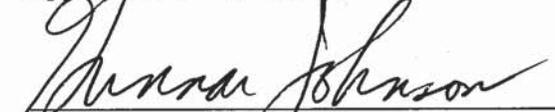
Department Director

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

DPD/ATTY JMC:cjk 12/9/2011

STATEMENT OF PURPOSE: This resolution authorizes the city to execute a first amendment to license agreement with DEDA which provides for additional available dates for police training in emergency vehicle operations on the ramp of the northwest airlines airbus maintenance base.

**FIRST AMENDMENT TO
LICENSE AGREEMENT**

WHEREAS, the City of Duluth through its Police Department (the "City") entered into a certain License Agreement with the Duluth Economic Authority ("DEDA") on file with the City Auditor as City Contract No. 21333, and approved by City Council Resolution 11-0279; and

WHEREAS, the City and DEDA desire to amend the License Agreement to include additional dates;

NOW, THEREFORE, in consideration of the foregoing and for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the City and DEDA hereby agree as follows:

A. Section 2 of the License Agreement shall be amended as follows (deleted terms struck out and added terms underlined):

2. The License for the City's use of the Premises is effective Friday, June 10, 2011, ~~and Monday, June 20, 2011 through Wednesday, June 22, 2011,~~ December 20, 2011 and December 21, 2011. The City takes the Premises in an "as is" condition.

B. All other terms and conditions of the License Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the City and Attorney have executed this contract as of the date first written above.

DULUTH ECONOMIC
DEVELOPMENT AUTHORITY

CITY OF DULUTH

By _____
Its Executive Director

By _____
Its Mayor

City Clerk

COUNTERSIGNED:

City Auditor

Approved as form:

City Attorney