

**RESOLUTION 2008R-
By Colvin Roy**

Cedar Lake Trail Phase III (City Project No. 9844)

Authorization to Execute Amendment No. 1 to Metropolitan Council Agreement No. SG-2006-145 (City Contract No. C-23910) pending satisfactory review by the proper City officers

WHEREAS, the City of Minneapolis has included the completion of the Cedar Lake Trail within its capital improvement program; and

WHEREAS, the City sought and received a State Recreation Open Space Grant to help fund the completion of the Cedar Lake Trail; and

WHEREAS, though the grant was to complete the Cedar Lake Trail, the Metropolitan Council and Minnesota Department of Finance requested the City seek clarification that easement acquisitions were eligible project expenditures; and

WHEREAS, in the 2008 State of Minnesota Bonding Bill, the State Legislature included clarification that the acquisition of easements were eligible project expenditures.

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Minneapolis: that pending satisfactory review, the proper City officers are hereby authorized and directed for and on behalf of the City of Minneapolis to execute Amendment No. 1 to Metropolitan Council Agreement No. SG-2006-145 (City Contract No. C-23910).