

Resolution 2017-114

Authorizing the City of Edina to file a Hennepin Youth Sports Program Grant Application

WHEREAS, the Hennepin County Board of Commissioners, via the Hennepin Youth Sports Program, provides for capital funds to assist local government units of Hennepin County for the development of sports or recreational facilities, and

WHEREAS, the City of Edina desires to develop Courtney Field Light Improvement (name of project, hereinafter PROJECT).

NOW, THEREFORE BE IT RESOLVED BY THE City Council of the City of Edina:

I. The estimate of the total cost of developing PROJECT shall be \$225,000. The LGU is requesting \$125,000 from the Hennepin Youth Sports Program and will assume responsibility for providing matching funds of \$100,000.

II. The City of Edina is the owner of the property where the PROJECT is located. City of Edina will own the property where PROJECT is located for at least the functional life of the facility, which is estimated to be 50 years. The PROJECT may not be converted to a non-public or non-recreational uses within this time period without the approval of Hennepin County.

III. City of Edina agrees to assume one hundred (100) percent of operational and maintenance costs for PROJECT. City of Edina will operate PROJECT for its intended purpose as stated in the PROJECT application for the functional life of the facility.

IV. City of Edina agrees to enter into necessary and required agreements with Hennepin County for the specific purpose of developing PROJECT and managing its long-term operation.

V. That Ann Kattreh is authorized and directed to execute the application for the Hennepin Youth Sports Program grant.

Dated: October 17, 2017

Attest: _____
Debra A. Mangen, City Clerk

James B. Hovland, Mayor

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF EDINA)
CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of October 17, 2017, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this _____ day of _____, _____.

City Clerk