

SUBJECT

BOARD RESOLUTION NO. 22-728

Pertaining to a Twenty-Seventh Rider to Agreement with the City of Shoreview allowing the City to install electrical lines through a new conduit for street lighting as part of the City's 2022 Street Light Project.

BACKGROUND INFORMATION

A September 24, 1964 Agreement between the City of Shoreview and the Board provided permission for the City to enter upon Board property to carry out necessary operations in respect of certain City improvements and operations.

The Board possesses title to a sixty-foot wide right-of-way easement adjacent to County Road I to the north which contains the Board's Mississippi River Conduits. The City desires permission to enter upon the Board's property and install an electrical line through a new 2-inch conduit to power street lighting along County Road I as part of City's 2022 Street Light Project.

This proposed Rider grants permission for the above described work and stipulates that all terms and conditions of the 1964 Agreement remain in effect.

See attached Location Map and proposed Twenty-Fifth Rider to Agreement.

RECOMMENDATION

Board approval is recommended.