

## **SUBJECT**

**BOARD RESOLUTION NO. 22-350**

Pertaining to Amendment No. 2 to Lease with Ramsey County extending the leased premises to include parking area improvements at the Charles M. Schulz Highland Arena.

## **BACKGROUND INFORMATION**

Staff is seeking approval of an Amendment No. 2 to the 1997 Lease Agreement between Ramsey County and the Board that will extend the leased premises to include newly constructed parking area improvements at the Charles M. Schulz Highland Arena.

The amendment has been approved as to form by the assistant city attorney and the assistant county attorney.

See attached Location Map and Amendment No. 2.

## **RECOMMENDATION**

Board approval is recommended.