

## **SUBJECT**

### **BOARD RESOLUTION NO. 22-729**

Pertaining to a Fourth Rider to Lease Agreement with the City of Saint Paul to provide for improvements to the City's canine training facility at the McCarron's Water Treatment Plant property.

## **BACKGROUND INFORMATION**

Staff is seeking approval of a Fourth Rider to Agreement that would allow the City to build additions to the existing structure for an additional indoor training area and two outdoor kennel areas along with improvements to the existing outdoor training area.

In 1978, the Board approved a Lease Agreement with the City of Saint Paul which allowed the City to carry out a police canine team training and exercise program on a portion of the Board's McCarron's Treatment Plant property. The initial structure was built shortly thereafter. There have been three prior riders allowing the City to build the initial structure's first addition, a canine memorial, and roadway, sidewalk, and parking improvements. This rider is similar to the previous three and has been approved by the assistant city attorney as to form.

See attached Fourth Rider to Agreement and Location Map.

## **RECOMMENDATION**

Board approval is recommended.