

## SUBJECT

### **BOARD RESOLUTION NO. 22-1397**

Pertaining to an Amendment No. 1 to Lease with the City of Saint Paul to lease a portion of Board-owned property at 750 Snelling Avenue South for use by the City's Parks and Recreation Department.

## **STRATEGIC PLAN GOALS:** Stakeholder Understanding and Support

The Board approved a Lease Agreement with the City of Saint Paul to lease a portion of Board-owned property at 750 Snelling Avenue South to construct soccer fields or other such open-air recreational facilities.

This Amendment No. 1 to Lease will more accurately describe and depict the Leased Premises as agreed to in Section 1 of the Lease.

The amendment has been approved as to form by the assistant city attorneys representing the Board and the Parks and Recreation Department.

See attached Amendment No. 1 to Lease and Location Map.

## **RECOMMENDATION**

Approval