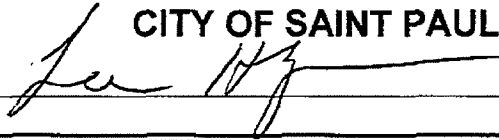


**RESOLUTION  
CITY OF SAINT PAUL, MINNESOTA**

13

Presented by \_\_\_\_\_



**RESOLUTION APPROVING THE USE OF  
NEIGHBORHOOD STAR YEAR-ROUND LOAN PROGRAM FUNDS**

WHEREAS, on August 12, 2009 the Neighborhood STAR Board reviewed the North End Teen Center proposal to renovate a city parks structure located at Rice and Lawson with a new roof, kitchen, restrooms, paint, carpet and tile to create activity space for teens; and,

WHEREAS, the proposal provides for much needed capital improvements that will make a considerable difference in Ward 5; and,

WHEREAS, it is the intent of the Saint Paul City Council to participate in the financing of these activities by providing \$350,000 of grant dollars through the Neighborhood Year-Round Loan Program; and,

WHEREAS, because this proposal is of substantial community significance, a waiver of the STAR Guideline regarding the required 25% cap of total STAR grant dollars allowed for each Year-Round STAR Loan Program project is recommended and,

WHEREAS, a waiver of the STAR Guidelines in regards to the matching funds requirement and the need for a community partner is recommended and,

WHEREAS, due to changes in the scope of work, funding for a 2007 Ward #5 project is being amended; now therefore be it

RESOLVED, that the Council of the City of Saint Paul hereby authorizes and directs the appropriate City officials to execute the necessary grant documents to implement this Resolution, subject to approval by the City Attorney; and be it

FURTHER RESOLVED, the Saint Paul City Council authorizes and directs the staff of the Department of Planning and Economic Development to proceed with all other action necessary to implement this Resolution; and be it

FINALLY RESOLVED, that upon recommendation of the Mayor, pursuant to Section 10.07.4 of the City Charter, the City Council does hereby amend the current budget for the Neighborhood STAR Year-Round Loan Program in the following manner:

	Current Budget	Change	Amended Budget
<i>United Products Expansion</i>			
P7-930-90305-0547-77824	\$ 200,000	(\$175,000)	\$ 25,000
P7-930-90306-0547-77824	\$ 200,000	(\$175,000)	\$ 25,000

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	Current Budget	Change	Amended Budget	
43				
44				
45				
46	<i>Neighborhood STAR Year-Round Loan Program:</i>			
47	P7-930-90398-0547-78000	\$ 788,600	\$350,000	\$1,138,600
48	P7-930-90398-0547-78000	\$1,138,600	(\$350,000)	\$ 788,600
49				
50	<i>North End Teen Center:</i>			
51	P7-930-90306-0547-79042	\$ -0-	\$350,000	\$ 350,000
52				

	Yeas	Nays	Absent
Bostrom	✓		
Carter	✓		
Harris	✓		
Helgen	✓		
Lantry	✓		
Stark	✓		
Thune	✓		
	7	0	0

Requested by Department of:

\_\_\_\_\_

By:

Approved by the Office of Financial Services

By: \_\_\_\_\_

Approved by City Attorney

By: \_\_\_\_\_

Approved by Mayor for Submission to Council

By: \_\_\_\_\_

Adopted by Council: Date 9/09/09

Adoption Certified by Council Secretary

By: Mary Erickson

Approved by Mayor: Date 9/14/09

By: Dr. Mulholland