

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: February 7, 2012 No.: R12-12

WHEREAS, The Ramsey County Regional Railroad Authority has worked to advance transit projects like the Central Corridor Light Rail Transit corridor, The Union Depot Multi-Modal Transit and Transportation Hub (Depot), and other transit projects to the benefit of the citizens of Ramsey County; and

WHEREAS, The Ramsey County Regional Railroad Authority has worked to advance the Central Corridor and other transit projects and promote economic development opportunities that benefit the citizens of Ramsey County; and

WHEREAS, The City of Saint Paul has secured \$233,500 of a \$250,000 budget for a Streetcar Feasibility Study (feasibility study)

WHEREAS, The goal of the feasibility study is to develop a set of prioritized citywide streetcar investments that are physically viable, offer the greatest potential for improving local circulation, support economic development and complement existing and planned regional transportation systems; and

WHEREAS, The City of Saint Paul has formally requested that the Ramsey County Regional Railroad Authority actively participate in the study and commit up to \$16,500 towards the study budget; and

WHEREAS, The financial commitment by the Ramsey County Regional Railroad Authority would be contingent upon Saint Paul receiving the \$233,500 of funding committed; Now, Therefore, Be It

RESOLVED, The Ramsey County Regional Railroad Authority approves the financial commitment of up to \$16,500 for the completion of a Streetcar Feasibility Plan; and Be It Further

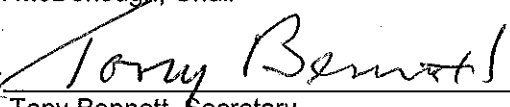
RESOLVED, The Ramsey County Regional Railroad Authority Authorizes the County Manager to make all necessary budget adjustments including increasing estimated revenues and appropriations.

Ramsey County Regional Railroad Authority

	YEA	NAY	OTHER
Tony Bennett	✓		
Toni Carter	✓		
Rafael Ortega	✓		
Jan Parker	✓		
Victoria Reinhardt			✓ Absent
Janice Rettman		✓	
Jim McDonough	✓		

Jim McDonough, Chair

By:


Tony Bennett, Secretary