

**SUBJECT**

**BOARD RESOLUTION NO. 21-1002**

Pertaining to a revised Lease Agreement with the City of Saint Paul to lease a portion of City-owned property known as Pig's Eye Regional Park for the Board to use for soils recycling and storage.

**BACKGROUND INFORMATION**

At its March 9, 2021 meeting, the Board approved a Lease Agreement with the City of Saint Paul to lease a portion of City-owned property known as Pig's Eye Regional Park for the Board to use for soils recycling and storage.

Following Board approval, the City of Saint Paul requested changes to the agreement as shown in the attached redline draft. Staff approves the revised agreement and the Board attorney approved it as to form.

See the following attachments:

1. Location Map
2. Redlined revised Lease Agreement (for reference purposes)
3. Revised Lease Agreement.

**RECOMMENDATION**

Board approval is recommended.