

## SUBJECT

**BOARD RESOLUTION NO. 15-471**

Pertaining to Amendment to Lease with Ramsey County allowing the construction of an addition to the Highland Ice Arena.

## BACKGROUND INFORMATION

Staff is seeking approval of an amendment to the 1997 Lease Agreement between Ramsey County and the Board that will allow the County to construct a 42 x 112 foot multipurpose locker room addition to the Highland Park Ice Arena. Cretin-Durham Hall will finance and operate the addition by sub-lease between the County and the school.

The amendment has been approved as to form by the assistant city attorney and the assistant county attorney.

See attached Aerial View and Amendment.

## RECOMMENDATION

Approval is recommended.