



City of Saint Paul

Signature Copy

Resolution: RES 15-1829

City Hall and Court
House
15 West Kellogg
Boulevard
Phone: 651-266-8560

File Number: RES 15-1829

Authorizing the Department of Parks and Recreation to apply for \$40,000 in funding through the Capitol Region Watershed District Special Grant program to enhance 4.25 acres of lakeshore, oak savanna and oak woodland habitat adjacent to Lake Como and, if successful, enter into an agreement providing indemnification for CRWD.

WHEREAS, the Capitol Region Watershed District (CRWD) has released a Request for Proposals for their Special Grant program, and;

WHEREAS, the City of Saint Paul is eligible to receive grant funds through the program; and

WHEREAS, it is the intention of Parks and Recreation to submit a \$40,000 proposal to enhance and restore 4.25 acres of lakeshore, oak savanna and oak woodland habitat adjacent to Lake Como; and

WHEREAS, the project will increase connectedness of natural areas, reduce sedimentation of impaired waterbodies, and improve habitat for wildlife; and

WHEREAS, if funded, the grant agreement will require that the grantee indemnify CRWD, its agents and employees from any claims or causes of action arising from performance of the grant agreement; and

WHEREAS, the Saint Paul City Council finds that accepting these grant funds will allow Parks and Recreation to fulfill ecological principles of habitat restoration; and

WHEREAS, the expenditure of public funds, which includes the promise of indemnification, for such a purpose will facilitate and enable it to take place,;now, therefore, be it

RESOLVED, that designated Parks and Recreation staff are hereby authorized to seek CRWD Special Grant program funding on behalf of the City and, if successful, enter into an agreement with the State, which includes an indemnification clause, to accept the funds on behalf of the City.

At a meeting of the City Council on 11/4/2015, this Resolution was Passed.

Yea: 7 Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert, Councilmember Finney, and City Council President Stark

Nay: 0

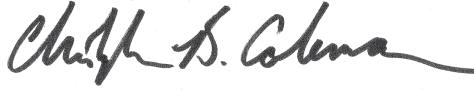
**Vote Attested by
Council Secretary**



Trudy Moloney

Date 11/4/2015

Approved by the Mayor



Chris Coleman

Date 11/5/2015