

**RESOLUTION # 16-02**

**Merriam Park Recreation Center and Keystone Community Services Agreement**

WHEREAS, The City of Saint Paul (hereinafter “City) is the owner of the real property which is situated a facility known as Merriam Park Community Center (2000 St. Anthony Ave., St. Paul, MN 55104); and

WHEREAS, in 1950 the City granted consent to St. Paul Community Service, Inc. to construct a recreation and community center on parkland owned by the City, with the building to be transferred to the City subject to the reservation of “free and exclusive occupancy, management, control, use and maintenance” to St. Paul Community Service, Inc.”; and

WHEREAS, by agreement dated August 21, 1970 MPCC was authorized to construct an addition to the building, and transfer ownership of the addition to the City “reserving to the Center free and exclusive occupancy, management, control, use and maintenance of Center Addition”. At the same time the City constructed a warming house addition, management and operation of which stayed with the City; and

WHEREAS, Keystone Community Services, a Minnesota nonprofit corporation (hereinafter “Keystone”) (formerly St Paul Community Services) and the City desire to modify the management and control of the facility;

NOW, THEREFORE, BE IT RESOLVED, that the Saint Paul Parks and Recreation Commission recommends that the City Council of the City of Saint Paul authorize the appropriate City officials to enter into the attached Agreement with Keystone Community Services for the management of Merriam Park Community Center.

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Adopted by the Saint Paul Parks and Recreation Commission on March 9, 2016:

Approved:	Yeas	_____
	Nays	_____
	Absent:	_____

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Attested to by:

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Staff to the Parks and Recreation Commission