

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 17-1820
DATE November 14, 2017

WHEREAS, the Metropolitan Council has constructed the Central Corridor Light Rail Transit, a metropolitan electric railway system with the ability to operate short trains along rights-of-way between Downtown Minneapolis and Downtown St. Paul (the "LRT"); and

WHEREAS, pursuant to Minn. Stat. § 473.411 the Metropolitan Council owns and operates the LRT on City streets and County roadways; and

WHEREAS, the Board of Water Commissioners of the City of Saint Paul owns and maintains infrastructure within the LRT Work Zone defined as on, over or under a street that crosses at-grade within twelve (12) feet of each side of the center line of each track; and

WHEREAS, the parties wish to define roles and responsibilities with respect to the operation and maintenance of the LRT within the LRT Work Zone; and

WHEREAS, Minnesota Statutes Chapters 471 and 473 and other applicable statutes, authorize the parties to enter into this Agreement; and

WHEREAS, the assistant city attorney has approved said Operations and Maintenance Agreement as to form; now, therefore, be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul hereby approves the Operations and Maintenance Agreement with the Metropolitan Council defining the roles and responsibilities of each party with respect to the operation and maintenance of the Light Rail Transit within the LRT Work Zone, and that the proper officers are hereby authorized and directed to execute said Agreement on behalf of the Board.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

November 14, 2017

In favor

Opposed

Secretary

ORIGINAL