

**RESOLUTION OF THE
PORT AUTHORITY OF THE CITY OF SAINT PAUL**

**[RENEW ARMY CORPS OF ENGINEERS' LICENSE AGREEMENT TO DEPOSIT
DREDGE MATERIALS ON SOUTHPORT DREDGE MATERIAL MANAGEMENT FACILITY]**

WHEREAS, the Port Authority of the City of Saint Paul is a public body corporate and politic and a governmental subdivision organized pursuant to Chapter 469 of Minnesota Statutes.

WHEREAS, the district of the Port Authority is the City of Saint Paul.

WHEREAS, under Minn. Stat. § 469.055, the Port Authority shall (1) promote the general welfare of the port district, and of the port as a whole; (2) try to increase the volume of the port's commerce; (3) promote the efficient, safe, and economical handling of the commerce; and (4) provide or promote adequate docks, railroad and terminal facilities open to all on reasonable and equal terms for the handling, storage, care, and shipment of freight and passengers to, from, and through the port.

WHEREAS, the Port Authority seeks to execute a new 20-year License Agreement granting the Army Corps of Engineers ("Army Corps") permission to place materials dredged from the Mississippi River onto Port Authority property located in the Southport Terminal.

WHEREAS, the Port Authority will be appearing before the Saint Paul City Council to establish the necessity of the Southport Terminal to continue to serve as an Army Corps' dredge material management site.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT AUTHORITY OF THE CITY OF SAINT PAUL that the Port Authority has approval to enter into a 20-year agreement granting the Army Corps of Engineers permission to place materials dredged from the Mississippi River onto Port Authority property located in the Southport Terminal, which property is designated and permitted as a Dredge Material Management Facility.

BE IT FURTHER RESOLVED, that the President, or anyone acting under his direction, is hereby authorized to execute on behalf of the Port Authority any and all necessary documents in accordance with the above-referenced terms in form as approved by counsel.

Adopted: _____

PORT AUTHORITY OF THE
CITY OF SAINT PAUL

By _____
Its _____

ATTEST:

By _____
Its _____