

SUBJECT

BOARD RESOLUTION NO. 18-442

Pertaining to an Amendment No. 1 to Lease Agreement with the City of Saint Paul whereby the City provided the Board access to Pig's Eye Landfill, located at 2165 Pig's Eye Lake Road in Saint Paul to operate a soils recycling operation.

BACKGROUND INFORMATION

The Lease Agreement entered into February 8, 2005 between the Board and the City of Saint Paul provided for the city to construct and operate soccer fields at the Board's Sandy Lake property in Maplewood. In lieu of rent, the City agreed to provide the Board with a 2.5-acre site at Pig's Eye Landfill for soils recycling.

Since that time, the Board has utilized the Pig's Eye Landfill site for the use intended in the lease. However, the city has not been able to construct the soccer fields for various reasons outside of the Board's control.

The city has recently decided that the Pig's Eye site currently being used by the Board needs to be repurposed into parking space to serve the proposed Great River Passage initiative, thereby requiring the Board to cease its use and vacate the property. There is currently no provision within the Lease Agreement for termination due to this reason.

The proposed Amendment gives the city the right to terminate the lease as early as August 14, 2018 by providing the Board with sixty days' written notice to terminate the Lease Agreement on or after June 15, 2018.

See attached Amendment to Lease Agreement.

RECOMMENDATION

Approval is recommended.