

**FIRST AMENDMENT TO METROPOLITAN COUNCIL
GRANT AGREEMENT NO. SG-05887**

WHEREAS, on December 4, 2017, the Metropolitan Council (“Council”) and City of Saint Paul (“Grantee”) entered into Metropolitan Council Grant Agreement No. SG-05887 under which the Council agreed to provide grant funds to the Grantee for the purposes identified in the grant agreement; and

WHEREAS, the Minnesota Legislature, by Minnesota Laws 2017, Chapter 91, Article 3 Section 4 appropriated funds for State Fiscal Years 2018 and 2019 from the Constitutional Clean Water, Land and Legacy Amendment’s Parks and Trails Fund (the “Legacy Fund” or the “Appropriation”) to the Council for grants to Regional Park Implementing Agencies as required by Minn. Stat. § 85.53 for parks and trails resources; and.

WHEREAS, the Appropriation requires that the Legacy Funds must only be used to fund the list of projects approved by the elected representatives of each of the metropolitan parks implementing agencies; and

WHEREAS, the Appropriation requires that the Legacy Funds remaining after completion of the listed projects may be spent by the implementing agencies on projects to support parks and trails;

WHEREAS, the parties desire to amend Metropolitan Council Grant Agreement No. SG-05887 to add relinquished Legacy funds from completed Legacy grant projects.

NOW THEREFORE, the Council and the Grantee agree, as follows:

- A. The Total Grant Amount identified on page 1 of SG-05887 shall be increased from \$1,123,560.00 to \$1,152,099.83 by adding \$28,539.83 in relinquished reprogrammed Legacy funds to complete the Grant Project.

B. **Ratification.** The remaining provisions of the above-referenced agreement shall remain in full force and effect without change except as amended above.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by their duly authorized representatives.

CITY OF SAINT PAUL

METROPOLITAN COUNCIL

By: _____

By: _____

Its: Director, Financial Services

LisaBeth Barajas, Director
Community Development Division

Date: _____

Date: _____

By: _____

Its: Mayor

Date: _____

By: _____

Its: Director, HREEO

Date: _____

By: _____

Its: Director, Parks and Recreation

APM

Date: 2/27/19

Approved as to form

By: _____

Its: City Attorney

Date: