

SUBJECT

BOARD RESOLUTION NO. 19-828

Pertaining to a Tenth Rider to an Agreement between the City of Spring Lake Park and the Board, to allow construction of a multi-use pathway for non-motorized purposes.

BACKGROUND INFORMATION

A Contract Agreement between the City of Spring Lake Park and the Board was approved by the Board in June 1961, which provided permission for the City of Spring Lake Park to enter upon Board Premises to carry out necessary operations in respect of certain City Improvements.

Currently, the City of Spring Lake Park desires to extend an eight-foot wide bituminous pathway approximately 1,200 feet in length along the northern boulevard of Osborne Road Northeast (Anoka County Road 8) from State Trunk Highway 65 to Anoka County CSAH 35. This pathway is to be constructed within the Board's right-of-way easement area that contains the Board's two 60-inch Mississippi River raw water conduits. The costs for construction and future maintenance will be the responsibility of the City of Spring Lake Park.

The City of Spring Lake Park agrees to be subject to all terms and conditions in the Agreement and is required to hold the Board harmless from all claims and lawsuits related to the construction, operation and maintenance of the pathway.

See attached Rider and Location Map.

RECOMMENDATION

Board approval is recommended.