

SUBJECT

BOARD RESOLUTION NO. 20-725

Pertaining to a Twenty-Fourth Rider to Agreement with the City of Shoreview allowing the City to complete certain road improvements as part of City Project No. 20-02.

BACKGROUND INFORMATION

A September 24, 1964 Agreement between the City of Shoreview and the Board provided permission for the City to enter upon Board property to carry out necessary operations in respect of certain City improvements and operations.

The Board possesses title to a sixty-foot wide right-of-way easement adjacent to County Road I to the north which contains the Board's Mississippi River Conduits. The City desires permission to enter upon the Board's property and allow street improvements at two intersections of County Road I (Schutta Rd and Fairview Ave) as part of City Street Improvement Project No. 20-02. Installation of a concrete pad to protect the Board's conduits is required.

This proposed Rider grants permission for the above described work and stipulates that all terms and conditions of the 1964 Agreement remain in effect.

See attached Location Map and proposed Twenty-Fourth Rider to Agreement.

RECOMMENDATION

Board approval is recommended.