

SUBJECT

BOARD RESOLUTION NO. 21-338

Pertaining to a Lease Agreement with the City of Saint Paul to lease a portion of City-owned property known as Pig's Eye Regional Park for the Board to use for soils recycling and storage.

BACKGROUND INFORMATION

Board staff has requested to lease a portion of City-owned property known as Pig's Eye Regional Park, approximately 8.5 acres in area, for the Board to use as a soils recycling and storage site.

Such a site is integral to Board operations and needs to be available on a 7/24/365 basis to conduct emergency repairs and routine maintenance on its water distribution system.

The lease has the following primary terms and conditions:

1. Rent for the leased premises is nominal (\$1.00 per annum)
2. The initial lease term is until December 31, 2050 but will automatically renew for an unlimited number of additional five-year terms unless either party is in default or either party notifies the other in writing six months prior to each renewal date of its intention not to renew.
3. The Board's use will be exclusive.
4. Any facilities to be built by the Board must be approved by the City.
5. The Board accepts sole responsibility for maintenance.
6. The Board's SPRWS General Manager and the City's Director of Parks and Recreation may from time to time, as deemed necessary, enter into a Memorandum of Understanding concerning specific operational requirements at the site.

See attached Lease Agreement and Location Map.

RECOMMENDATION

Board approval is recommended.