

WHEREAS, Ramsey County Regional Rail Authority, owner of Union Depot, has agreed to contribute \$10,000 towards the cost overrun; and

WHEREAS, the Mayor, pursuant to Section 10.07.1 of the Charter of the City of Saint Paul, does certify that there are available for appropriation fund of \$20,000 in excess of those estimated in the 2016 budget;

NOW, THEREFORE, BE IT RESOLVED, that the City of Saint Paul hereby accepts the \$10,000 contribution from Exeter Group LLC and the \$10,000 contribution from the Ramsey County Regional Rail Authority for the purpose of completing the River Balcony Master Plan and Phase 1 Schematic Design; and

BE IT FURTHER RESOLVED that the budgets are hereby amended per Attachment A.

See Attachment.