



alternative, which includes compliance with Enterprise Green Communities as modified by Minnesota Housing's "Minnesota Overlay" and a partial waiver of Chapter 81 of the City of Saint Paul Administrative Code (the "Sustainable Building Ordinance"); and

WHEREAS, the Sustainable Building Ordinance establishes sustainable building regulations for buildings owned, operated, or funded by the City, applicable to "new construction [...] of any facilities within the City of Saint Paul receiving more than \$200,000 of City Funding," and allowing for waiver "in whole or in part" by the HRA Board or the City Council; and

WHEREAS, staff recommends partial waiver of the requirements of the Sustainable Building Ordinance as described in the Board Report accompanying this Resolution; and

WHEREAS, the HRA Board wishes to facilitate the redevelopment of the Properties and therefore finds a public purpose in waiving certain requirements of the Sustainable Building Ordinance as described in this Resolution and the Board Report attached to this Resolution;

NOW THEREFORE BE IT RESOLVED by the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, as follows:

1. The HRA Board hereby waives certain requirements of Chapter 81 of the City of Saint Paul's Administrative Code as described in the Board Report attached to this Resolution.
2. The HRA Board hereby approves and authorizes staff, under the direction of the Executive Director, to take all actions necessary to carry out the activities authorized by this Resolution, including finalizing all documents and agreements necessary to effectuate the activities to be undertaken by this Resolution, subject to approval by the City Attorney's Office.