

FURTHER RESOLVED, that the Council does hereby authorize the proper City Officials to the execute the grant agreement with the Saint Paul Foundation; and

FURTHER RESOLVED, that the City does hereby authorize the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota ("HRA") to administer the \$440,000 grant and delegates to the HRA the responsibility to execute and administer the loan agreements with the businesses; which will be spent out of City Fund 101 and be it

FINALLY RESOLVED, that the Council does hereby authorize the proper City officials to amend the 2011 budget as described above.