



Legislation Text

File #: RES PH 14-35, **Version:** 1

Amending the spending and financing plans in the 2014 Capital Improvement Budget (CIB) in the Department of Parks and Recreation, and giving permission for the proper city officials to enter into an agreement with Metropolitan Council - Met Parks 2014-2015 Capital Improvement Program (CIP) for \$1,120,000; enter into an agreement with Metropolitan Council for Clean Water Land and Legacy 2014 for \$768,000; and enter into an agreement with Metropolitan Council Clean Water Land and Legacy 2015 for \$1,237,000 to design, engineer, and construct roadway, trails, utility work, parking and visitor amenities called for in Lilydale Regional Park master plan.

WHEREAS, Saint Paul Parks and Recreation has applied for and received Metro Parks C.I.P. appropriation in the amount of \$1,120,000, Metropolitan Council Clean Water Land and Legacy in the amount of \$768,000, and Metropolitan Council Clean Water Land and Legacy in the amount of \$1,237,000 to design, engineer and construct roadway, trails, utility work, parking and visitor amenities called for in the Lilydale Regional Park's master plan; and

WHEREAS, it is the intention of the Department of Parks and Recreation to amend the 2014 Capital Improvement Budget by increasing the spending and financing plans by \$3,125,000; 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, funds of \$3,125,000 in excess of those estimated in the 2014 Capital Improvement Budget; now therefore be it

RESOLVED, by the City Council of the City of Saint Paul, upon recommendation of the Mayor and advice of the Long Range Capital Improvement Budget Committee, that \$3,125,000 is available for appropriation in the 2014 Capital Improvement Budget, and said 2011 budget, as heretofore adopted by the Council, is here by further amended as indicated on the attached financial analysis; and be it

FURTHER RESOLVED, that Council authorizes the appropriate City officials to enter into an agreement with the Metropolitan Council- Metro Parks for the aforementioned funding.

The Saint Paul Long-Range Capital Improvement Budget Committee received this request on February 10, 2014 and recommended approval.