



## Legislation Text

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**File #:** RES PH 16-208, **Version:** 1

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Accepting a \$60,000 grant from The McKnight Foundation to prepare an urban design plan for the Ford Site (District 15, Ward 3).

WHEREAS, The McKnight Foundation ("McKnight") has awarded a \$60,000 grant ("Grant") to the City of Saint Paul to be used in the preparation of a urban design plan ("Design Plan") for the Saint Paul Ford site that will identify an overall urban design framework, guidelines and standards to advance high quality design for development and public spaces at the future Ford site; and

WHEREAS, the City of Saint Paul has the legal authority to accept this Grant from McKnight and the institutional, managerial and financial capability to ensure adequate implementation of the Design Plan; and

WHEREAS, the Grant will be combined with \$40,000 from the predevelopment account of the Loan Enterprise Fund of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, to fully fund the Design Plan; 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 \$60,000, as identified in the attached budget amendment, in excess of those estimated in the 2016 budget and recommends such changes to the 2016 budget; and

WHEREAS, after a public hearing the City Council determines there is a public purpose to accept the Grant and use it for its intended purposes;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Saint Paul, that:

1. The City Council hereby approves and accepts the Grant from McKnight, and the City budget is hereby amended and approved as detailed in Attachment A.
2. The City staff and legal counsel are directed and authorized to take all actions necessary to implement this Resolution and PED's Director is authorized to execute any documents and instruments in connection therewith.

A. Budget Amendment