



**RESOLUTION # 24-04**

**RECOMMENDING TO THE SAINT PAUL CITY COUNCIL APPROVAL OF MANAGEMENT AGREEMENT BETWEEN THE CITY AND THE SAINT PAUL YACHT CLUB FOR MANAGEMENT OF THE HARRIET ISLAND MARINAS.**

WHEREAS, the CITY is the owner of certain real estate adjoining the Mississippi River commonly known as Harriet Island which contains a "Lower Harbor" and "Upper Harbor"; and

WHEREAS, SPYC has occupied Harriet Island since 1912, during which time the SPYC has provided public access for recreational boating, docking and boat storage for the citizens of Saint Paul; and

WHEREAS, the CITY as Lessor, and the SPYC entered into a certain Lease Agreement dated June 3, 2004 whereby the SPYC was granted the right to operate marina facilities at the Lower and Upper Harbors of Harriet Island; and

WHEREAS, to properly reflect current operations and practices the Parties believe it is in their mutual best interest to replace the 2004 agreement with the attached draft agreement; and

THEREFORE, BE IT RESOLVED, that the Saint Paul Parks and Recreation Commission recommends that the City Council of the City of Saint Paul authorize the appropriate City officials to enter into the attached Agreement.

Adopted by the Saint Paul Parks and Recreation Commission on June 13, 2024:

Approved:	Yeas	<u>5</u>
	Nays	<u>0</u>
	Absent:	<u>3</u>

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Attested to by:

*Elizabeth Lee McDonald*

Staff to the Parks and Recreation Commission

