

Item 13 – Resolution No. 6479

Resolution No. 6479

Authorization for the City of Red Wing to submit a Park Legacy Grant Application for Improvements to Memorial Park in Red Wing, Minnesota

WHEREAS, Memorial Park is a unique bluff feature in the heart of Red Wing that has provided regional recreational facilities since its initial development in the 1930s, and

WHEREAS, Live Healthy Red Wing (a community coalition working on active living initiatives) has been working since 2009 to bring park users and surrounding neighborhood residents together to make improvements to the trail systems in the park, and

WHEREAS, the Red Wing Area Fund (a non-profit community-based organization committed to enhancing the quality of life in Red Wing) initiated master park planning and in 2012 funded phase 1 improvements to restore historic elements that had deteriorated in the park and to provide for safety improvements, and

WHEREAS, the two organizations wish to partner with the City of Red Wing and other community organizations and volunteers to complete phase 2 park improvements and have raised funding to match a FY 2013 Parks Legacy Grant Application.

NOW, THEREFORE, BE IT RESOLVED, that the City of Red Wing will act as legal sponsor for the project contained in the Park Legacy Application to be submitted on September 28, 2012 and that Brian C. Peterson AICP, Planning Director for the City of Red Wing is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of the City of Red Wing, and

BE IT FURTHER RESOLVED, that the City of Red Wing has the legal authority to apply for financial assistance, and financial capability to meet the match requirement and ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life, and

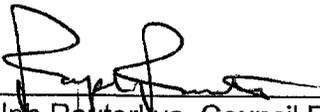
BE IT FURTHER RESOLVED, that the City of Red Wing has not incurred any development costs and is not acquiring any property associated with the grant application, and

BE IT FURTHER RESOLVED, that the City of Red Wing has fee title over the land described in the site plan and included in the application, and

BE IT FURTHER RESOLVED, that, upon approval of its application by the state, the City of Red Wing may enter into an agreement with the State of Minnesota for the above-referenced project, and that the City of Red Wing certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the funding grant program into perpetuity, and

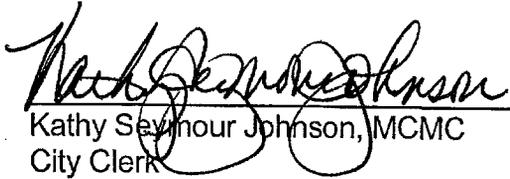
BE IT FURTHER RESOLVED, that Kay Kuhlmann, Council Administrator for the City of Red Wing is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

Adopted this 24th day of September, 2012.



Ralph Rauterkus, Council President

ATTEST:

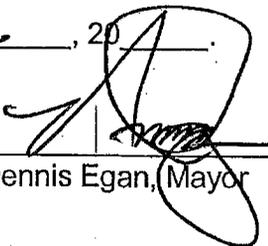


Kathy Seymour Johnson, MCMC
City Clerk

(seal)

Presented to the Mayor at 9:59 p.m. on this 24th day of September,
20 12.

Approved this 24th day of September, 2012.



Dennis Egan, Mayor