#### **RESOLUTION NO. 2014-21**

### CITY OF GRANT WASHINGTON COUNTY, MINNESOTA

### A RESOLUTION APPROVING A COOPERATIVE AGREEMENT BETWEEN THE STATE OF MINNESOTA AND THE CITY OF GRANT

**WHEREAS,** the Commissioner of Natural Resources has the authority, duty and responsibility under Minnesota law to establish, develop, maintain and operate the Willard Munger Trail System which includes the Gateway Trail; and

**WHEREAS**, the State and the City of Grant are authorized under Minnesota Statutes 471.59 to enter into agreements to jointly or cooperatively exercise common powers; and

**WHEREAS**, the State and the City have determined that providing an improved recreational trail connection between Manning Court and the Gateway State Trail is of high priority; and

**WHEREAS**, the State shall develop the improved recreational trail connection between Manning Court and the Gateway Trail; and

**WHEREAS**, upon completion, the new trail connection shall be the sole responsibility of the State; and

**WHEREAS**, the City has been presented with a Cooperative Agreement detailing the respective parties' duties and responsibilities associated with the development of the improved trail connection; and

**WHEREAS**, the City Council for the City of Grant has reviewed the Cooperative Agreement with counsel and approves of the terms of the Agreement as presented.

# NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF GRANT:

- 1. The Cooperative Agreement between the State of Minnesota and the City of Grant attached as <u>Exhibit A</u> is hereby **approved**.
- 2. Mayor Tom Carr shall be directed and authorized to execute all documents required to facilitate and effectuate the terms of the Agreement.

Passed and adopted by the City Council for the City of Grant this 5th day of August, 2014.

Tom Carr, Mayor

ATTEST:

Kim Points, City Clerk

## EXHIBIT A

### **COOPERATIVE AGREEMENT**

## SEE ATTACHED.