

RESOLUTION NO. 7846

**A RESOLUTION OF THE CITY OF SHAKOPEE, MINNESOTA
AUTHORIZING THE CITY TO SUBMIT AN OUTDOOR RECREATION GRANT PROGRAM
APPLICATION FOR THE QUARRY PARK PROJECT**

WHEREAS, the City of Shakopee has completed Phase I of Quarry Park for reuse as a park, recreation, and natural resource amenity; and,

WHEREAS, such a project will help improve the quality of life in the southwest metropolitan area by providing a truly unique amenity; and,

WHEREAS, the City is seeking funding assistance to purchase two fishing piers and one pre-built shelter to progress the vision set forth in this project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHAKOPEE, MINNESOTA, that the City of Shakopee (The City) will act as legal sponsor for the project contained in the Outdoor Recreation grant application to be submitted on March 31, 2017 and that appropriate City staff are hereby authorized to apply to the Department of Natural Resources for funding of the Quarry Park Project on behalf of the City.

BE IT FURTHER RESOLVED that the City has the legal authority to apply for financial assistance, and financial capability to meet the match requirement of 50% from the Park Reserve Fund.

BE IT FURTHER RESOLVED that the City has not incurred any development costs related to project work described in the grant application.

BE IT FURTHER RESOLVED that the City has acquired fee title over the land described in the site plan included in the application.

BE IT FURTHER RESOLVED that upon approval of its application by the state, the City may enter into an agreement with the State of Minnesota for the above-referenced project, and that the City 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.

NOW, THEREFORE BE IT RESOLVED that appropriate city officials are hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant following final approval from City Council.

Adopted in adjourned regular session of the City Council of the City of Shakopee, Minnesota held this 21st Day of March, 2017.

William Mars
Mayor of the City of Shakopee

ATTEST:

City Clerk