

RESOLUTION

Approval of Master Plan for Memorial Park

WHEREAS, the Duluth School Board approved by Resolution B-11-10-2832 a Resolution approving the Joint Powers Agreement between the City of Duluth and Independent School District #709 relating to Laura MacArthur School and Memorial Park, and subsequently executed such Joint Powers Agreement; and

WHEREAS, The Joint Powers Agreement requires the written approval of the Memorial Park and Laura MacArthur School Master Joint Use Plan, and such Plan shall be reviewed by the City and School District every five years; and

WHEREAS, The City has completed a Mini-Master Planning Process for the Memorial Park lands and has requested the Memorial Park Master Plan created by that process be approved as the Memorial Park and Laura MacArthur School Master Joint Use Plan specifically relating to the City owned Memorial Park lands only; and

WHEREAS, the portion of the Memorial Park and Laura MacArthur School Master Joint Use Plan relating to the School District owned property will be reviewed and updated at a later date;

NOW THEREFORE BE IT RESOLVED, The School Board of Independent School District #709 hereby approves the December 2012 Memorial Park Master Plan as the Memorial Park and Laura MacArthur School Master Joint Use Plan relating to the City owned Memorial Park.