



FACILITIES MANAGEMENT

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Memorandum

To: Bill Hanson
School Board Members

From: Kerry M. Leider

Date: May 26, 2011

Re: Business Committee Agenda Item 5.A – Resolution B-5-11-2890 - Resolution Approving the Memorial Park Community Center Project Agreement between the City of Duluth and Independent School District #709 Related to Laura MacArthur School and Memorial Park

On November 16, 2010, the Duluth School Board unanimously approved Resolution #B-11-10-2832 approving the Joint Powers Agreement between the City of Duluth and Independent School District #709 related to Laura MacArthur School and Memorial Park. The purpose of this Agreement is to facilitate the joint development of Memorial Park and Laura MacArthur School property by the City and School District for education, community, and recreational purposes.

As stated in Article 2 of the Joint Powers Agreement – Purpose and Premises – said improvements will be implemented by the School District and City in planned phases involving funding by the City, School District, and Community Development Block Grants (CDBG). Funds in an amount not to exceed \$250,000.00 related to the Community Development Block Grant Program have been received by the City of Duluth to begin implementation of the Memorial Park Community Center Project to provide a defined area within the Laura MacArthur School for community uses. The new center will replace the current Memorial Community Center located in the old Laura MacArthur School building.

I am recommending approval of Resolution B-5-11-2890 approving the Memorial Park Community Center Project Agreement between the City of Duluth and Independent School District #709, wherein the City managed CDBG funds will pay the cost of the new Memorial Community Center located in the old Laura MacArthur School building.

Attachments

RESOLUTION

Approving the Memorial Park Community Center Project Agreement Between the City of Duluth and Independent School District #709 Related to Laura MacArthur School and Memorial Park

BE IT RESOLVED, by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota, that the attached Memorial Park Community Center Project Agreement between the City of Duluth and Independent School District #709 related to Laura MacArthur School and Memorial Park is hereby approved.