

RESOLUTION

Authorizing a Joint Powers Agreement with the City of Duluth for Construction of a Multi-use
Duluth Traverse Trail on Lincoln Park School Property

WHEREAS, in March 2012, the Duluth School Board approved Resolution #B-3-12-2986- Authorizing a Joint Powers Collaborative Agreement Between the City of Duluth and Independent School District #709 to establish and operate jointly used facilities and services for the citizens of Duluth to eliminate duplication of effort and maximize the effectiveness of the services provided. Under this Agreement, the collaboration on Programs and joint use of Facilities would be memorialized in Joint Powers Collaborative Specific Purpose Agreements as addendums to this master Agreement; and

WHEREAS, the City of Duluth, at its sole cost and expense, is constructing a multi-use, mountain biking Duluth Traverse Trail, a portion of which is intended to cross School District property at the Lincoln Park Middle School as shown on Exhibit A. The City therefore proposes to execute a specific purpose agreement to facilitate the development of the School Trail Portion on School Property by the City; now, therefore

BE IT RESOLVED, by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota, that the Joint Powers Agreement for the Construction of the Multi-use Duluth Traverse Trail on Lincoln Park School Property, as presented at the April 13, 2015 Business Committee Meeting and attached hereto is hereby approved.