

Councilmember Elvig introduced the following resolution and moved for its adoption:

RESOLUTION #10-06-131

**A RESOLUTION APPROVING A JOINT POWERS AGREEMENT FOR THE
CREATION OF A BOAT LANDING WITHIN THE MISSISSIPPI WEST REGIONAL
PARK**

WHEREAS, access to parks, natural resources, open space and recreation areas, are essential to the quality of life, health and welfare of the city of Ramsey and Metropolitan Area residents; and

WHEREAS, county and municipal park systems play an ever-important role in providing a diversity of needed recreational opportunities to individuals and families; and

WHEREAS, the City of Ramsey and Anoka County have, and will continue to meet these needs through cooperative and connected recreational improvements around and within the vicinity of the 204 acre Mississippi West Regional Park, one of which is proposed to be a boat landing and fishing pier with appurtenant facilities; and

WHEREAS, there is limited shore fishing opportunities and no boat landings along the 5 miles of the Wild and Scenic Mississippi River in Ramsey; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA:

- 1) That the City of Ramsey hereby allocates \$18,000.00 in Lawful Gambling Improvement funds for capital improvements to Anoka County Parks to for motor vehicle access, parking, boat landing with concrete planks or ramp, fishing pier and related amenities to be constructed no later than 2011.
- 2) That additionally, up to \$372,000 in Park Trust Fund monies are to be paid to Anoka County to be used for the capital improvements named herein, but that these funds are interim in use, and Anoka County will commence the construction of the improvements after receiving notice of eligibility from Metropolitan Council for repayment of these monies back to the city of Ramsey.
- 3) That without regard for receiving external funding for those city of Ramsey funds for this project, over and above a \$20,000 contribution, the city of Ramsey will receive full reimbursement from Anoka County no later than 2016.
- 4) That the attached Joint Powers Agreement for construction of boat launch facility at Mississippi West Regional Park is hereby approved with the conditions above.

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The motion for adoption of the foregoing resolution was duly seconded by Councilmember McGlone, and upon vote being taken thereon, the following voted in favor thereof:

Councilmember Elvig
Councilmember McGlone
Councilmember Jeffrey
Councilmember Look
Councilmember Wise

and the following voted against the same:

none


and the following abstained:

none

and the following were absent:


Mayor Ramsey
Councilmember Dehen

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this 22nd day of June, 2010.



Mayor

ATTEST:



City Clerk