

RESOLUTION NO. 22-071PB

A RESOLUTION AUTHORIZING THE FILING OF APPLICATION AND EXECUTION OF AGREEMENT TO DEVELOP SPORT OR RECREATION FACILITIES UNDER THE PROVISIONS OF THE HENNEPIN YOUTH SPORTS PROGRAM:

WHEREAS, Hennepin County, via the Hennepin Youth Sports Program, provides for capital funds to assist local government units of Hennepin County for the development of sport or recreation facilities; and

WHEREAS, the Maple Grove Parks and Recreation Board desires to develop an athletic complex (hereinafter PROJECT) for the purpose of providing youth athletic programs and services; and

WHEREAS, the Maple Grove Parks and Recreation Board has acquired land suitable for development of the PROJECT, has fostered partnerships with local youth athletic associations to collaborate in the financing of the PROJECT, and has completed a Feasibility Study outlining PROJECT costs; and

WHEREAS, the estimate of the total cost of developing PROJECT shall be \$254,125 and the Maple Grove Parks and Recreation Board is requesting \$50,000 from the Hennepin Youth Sports Program and will assume responsibility for a match requirement of \$204,125; and

WHEREAS, the Maple Grove Parks and Recreation Board agrees to own, assume one hundred percent (100%) of operation costs for PROJECT, and will operate PROJECT for its intended purpose for the functional life of the facility, which is estimated to be a minimum of 20 years.

NOW, THEREFORE, it is hereby resolved that the Maple Grove Parks and Recreation Board agrees to enter into necessary and required agreements with Hennepin County for the specific purpose of constructing a sport or recreational playground and long-term program direction and that the Parks and Recreation Director and is authorized and directed to execute said application and serve as official liaison with Hennepin County or its authorized representative..

Adopted by the Maple Grove Parks and Recreation Board on this 21st day of April 2022. The motion for the adoption of the foregoing Resolution was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ upon a vote being duly taken thereon, the following voted in favor thereof:

and the following were against the same:

and the following were absent:

Whereupon, the resolution was declared duly passed and adopted.

STATE OF MINNESOTA)  
COUNTY OF HENNEPIN) SS.  
CITY OF MAPLE GROVE)

I, the undersigned, being the duly qualified Clerk of the City of Maple Grove, Hennepin County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and foregoing Resolution No. 22-071PB is a true and correct copy of the Resolution as adopted by the Maple Grove Park and Recreation Board on the 21st day of April 2022.

\_\_\_\_\_  
City Clerk