

RESOLUTION NO. 16-85

RESOLUTION OF SUPPORT FOR COON CREEK WATERSHED HEADQUARTERS PROJECT

BE IT RESOLVED by the City Council of the City of Coon Rapids, Minnesota (the “City”) as follows:

WHEREAS, the Coon Creek Watershed District (the “CCWD”), has expressed interest in constructing a new headquarters building (the “HQ Building”) within the city of Coon Rapids, Minnesota; and

WHEREAS, the parties have discussed locating the HQ Building within a portion of Al Flynn Park adjacent to the Clay Hole (the “Land”) as shown on Exhibit A; and

WHEREAS, the CCWD envisions developing a HQ Building that meets City standards while also providing a unique environmental and educational amenity along Coon Creek, and

WHEREAS, the City Council would like to express its support for the HQ Building being located at the described Land in order to allow the CCWD to further develop plans for the HQ Building.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Coon Rapids, Minnesota that:

1. The City Council authorizes staff to continue discussions with CCWD for the purposes of outlining additional project details and negotiating the business terms of a potential lease (the “Lease Terms”) for the Land.

2. Any Lease Terms, architectural designs, and other project elements are subject to the formal review and approval of the City Council.

Approved by the City Council of the City of Coon Rapids, Minnesota this 3rd day of August, 2016.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk

EXHIBIT A

PROPOSED LOCATION FOR HQ BUILDING

