

**CITY OF LAKE ELMO
WASHINGTON COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 2019-094

**A RESOLUTION AMENDING THE SALLY MANZARA INTERPRETIVE
NATURE CENTER DEVELOPMENT, LEASE, LICENSE AND OPERATING
AGREEMENT**

WHEREAS, the City of Lake Elmo approved the Sally Manzara Interpretive Nature Center Development, Lease, License and Operating Agreement on April 18, 2017; and

WHEREAS, the Agreement was subsequently signed by Anthony Manzara; and

WHEREAS, the Agreement provides for the City Council to appoint a voting member to the Board of Directors of the Center; and

WHEREAS, the City Council reviewed this provision at its November 12, 2019 work session and directed staff to have it removed from the agreement; and

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Lake Elmo hereby deletes:

Article II Nature Center Operations, 1. Friends' Responsibilities, d. The Friends shall include one member that is appointed by the City Council as a voting member on its Board of Directors. The City Council is responsible for selecting the person who is to serve on the Friends' Board of Directors.

BE IT FURTHER RESOLVED, that the City Council directs the City Administrator to provide a copy of this amendment to the Friends of Lake Elmo's Sunfish Lake Park and authorizes the City Clerk and Mayor to execute an amendment document.

APPROVED by the Lake Elmo City Council on this 17th day of December, 2019.

By: 

Mike Pearson
Mayor

ATTEST:


Julie Johnson
City Clerk