

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

RESOLUTION NO. 2024-036

**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 requires audited financial statement; and

WHEREAS, the Agreement requires the Friends, to have \$20,000 escrow with the city for protection if the organization falters; and

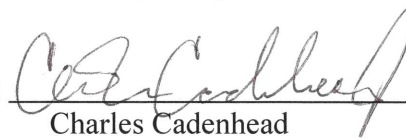
WHEREAS, City staff feel this requirement is no longer needed nor in the best interest of the city; and

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Lake Elmo hereby replaces Article III Financial section 2 with the following language: Financial Disclosures: The Friends agree to provide the City with a detailed disclosure of its financial resources. The City shall have the right to examine the Friends books and financial records at any time upon making a written request.

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 2nd day of April, 2024.

By:



Charles Cadenhead
Mayor

ATTEST:


Julie Johnson
City Clerk