

2007R-

**RESOLUTION
of the
CITY OF
MINNEAPOLIS**

By _____

Supporting the Republican National Committee's decision to hold its 2008 convention in Minneapolis-St. Paul and authorizing the Mayor to execute a contract with the Minneapolis-St. Paul 2008 Host Committee.

Whereas, the Minneapolis City Council in Resolution 2006R-194 has supported the solicitation and hosting of a national political convention in the State of Minnesota in the year 2008; and

Whereas, the City of Minneapolis, Minnesota, a municipal corporation (the "City"), has been selected as an event site for the 2008 Republican National Convention (the "Convention"); and

Whereas, the Minneapolis Saint Paul 2008 Host Committee, Inc., a Minnesota non-profit corporation (the "Host Committee"), is responsible for arranging and providing for many events and activities related to the Convention, including the procurement of certain Convention-related services to be provided by the City; and

Whereas, the Host Committee and the City have agreed to enter into that certain City Service Agreement For The 2008 Republican National Convention (the "Agreement"), a copy of which is attached;

Now, Therefore, Be It Resolved by The City Council of the City of Minneapolis:

That the City Council does hereby approve the Agreement in substantially the form submitted.

Be it Further Resolved that the Mayor and all other required City signatories are hereby authorized and directed to execute the Agreement on behalf of the City.