

## Minneapolis Park and Recreation Board

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September 10, 2009

The Honorable Paul Ostrow, Chair  
Ways & Means / Budget Committee  
Room 307 City Hall  
Minneapolis, MN 55415

RE: Request an increase in the special assessment bond sale for Parkway Paving Improvements.

Dear Chair Ostrow:

The intent of this letter is to request the City Council to amend Resolution 2008R-546 that requested the Board of Estimate and Taxation to incur indebtedness and issue and sell assessment bonds for Parkway Paving Improvements from \$150,000 to \$415,000.

The entire cost of this requested bond sale will be specially assessed to the benefiting properties.

The Minneapolis Park and Recreation Board passed the attached resolution at the board meeting held September 2, 2009.

The Minneapolis Park and Recreation Board also requests the corresponding increase to the City's Capital Budget for the 2009 Parkway Paving Program, see attached proposed resolution.

Sincerely,

Julia Wiseman  
Finance Manager

Don Siggelkow  
Secretary to the Board

cc. Jack Qvale, Board of Estimate and Taxation

MINNEAPOLIS PARK AND RECREATION BOARD

AN ACTION, RESOLUTION OR ORDINANCE

In accordance with Chapter 3, Section 1, of the City Charter, there is herewith submitted to you, the Mayor of the City of Minneapolis, an action, resolution or ordinance adopted by the Minneapolis Park and Recreation Board which you may approve by affixing your signature herein below or if you disapprove of same to return to the Board, with your objection thereto, by depositing the same with the Secretary of the Board to be presented to the Board at their next meeting where the question of its passage will be put again before the Board.

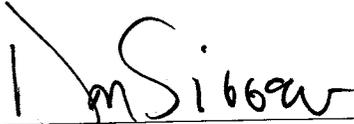
- 8.1 THAT THE BOARD ADOPT RESOLUTION 2009-162, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2009-162

REQUESTING THE CITY COUNCIL TO AMEND THE CITY'S CAPITAL IMPROVEMENT PROGRAM AND THE CITY'S REQUEST TO SELL BONDS FOR THE INCREASE IN PARKWAY PAVING IMPROVEMENTS.

PASSED September 2, 2009

APPROVED \_\_\_\_\_

  
Secretary of the Board

  
Mayor

RESOLUTION NO. 2009-162

REQUESTING THE CITY COUNCIL TO AMEND THE CITY'S CAPITAL IMPROVEMENT PROGRAM AND THE CITY'S REQUEST TO SELL BONDS FOR THE INCREASE IN PARKWAY PAVING IMPROVEMENTS

WHEREAS, the City Council Adopted the City's Capital Improvement Program for 2009 by Resolution 2008R-544 on December 11, 2008; and

WHEREAS, the 2009 Capital Improvement Program included \$150,000 for parkway paving assessment bonds; and

WHEREAS, the City Council expanded the parkway paving program to complete the Lake of the Isles paving improvement project in the current fiscal year resulting in the need for parkway paving assessment bonds in the amount of \$415,000; and

WHEREAS, the entire amount of the parkway paving assessment bonds is assessed directly to the benefiting property; and

NOW, THEREFORE, BE IT RESOLVED THAT THE MINNEAPOLIS PARK AND RECREATION BOARD (BOARD) requests the City Council to amend the adopted City's Capital Improvement Program by increasing the parkway paving assessment bonds from \$150,000 to \$415,000; and

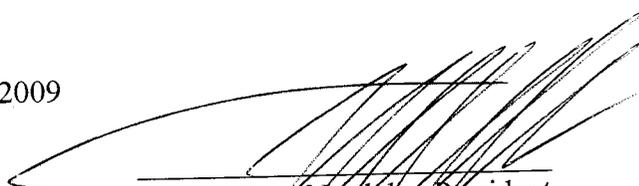
BE IT FURTHER RESOLVED THAT THE BOARD requests the City Council to amend Resolution 2008R-546 requesting the Board of Estimate and Taxation to incur indebtedness and sell bonds in the amount of \$415,000; and

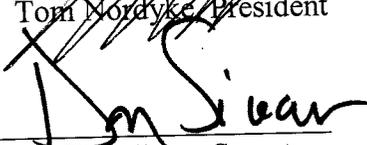
BE IT FURTHER RESOLVED THAT THE BOARD requests the Board of Estimate and Taxation to incur indebtedness and issue and sell City of Minneapolis Bonds in the amount of \$415,000 for Parkway Paving.

Adopted by the park and Recreation Board  
In formal meeting assembled on September 2, 2009

Approved:

  
\_\_\_\_\_  
R. T. Rybak, Mayor

  
\_\_\_\_\_  
Tom Norayke, President

  
\_\_\_\_\_  
Donald Sigelkow, Secretary