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**CITY OF WAITE PARK LAKE WOBEGON TRAIL
EXTENSION PHASE I AGREEMENT**

Waite Park Resolution No. 061515-02

THIS AGREEMENT is between the County of Stearns (“County or County’s”) and the City of Waite Park (“City or City’s”).

WHEREAS, the County was awarded a grant of \$1,000,000 from the State of Minnesota for acquisition, design, engineering, and constructing an approximately 3.2 mile segment of trail beginning at the Lake Wobegon Trail’s current terminus in St. Joseph and ending within the City’s Rivers Edge Park. This grant was received under the Minnesota Department of Natural Resources Legacy Grant Program and is eligible to fund design, engineering, acquisition, and construction (Legacy Project Number L019-13-3A), *see attachments (A) and (B) for Project Application and signed State Contract respectively*; and

WHEREAS, the portion of Trail that is subject of this Agreement and a specific portion of the referenced State Grant is known as Phase I of the Lake Wobegon Trail Extension Project, as that portion of the eastern edge of the Sauk River moving towards the east connecting to the previously constructed trail located within Rivers Edge Park (“the Project”);

WHEREAS, the Project is the undertaking of the City and the County; and

WHEREAS, the County will serve as the fiscal agent and contract administrator for the grant funds of the project, and the project contract will be awarded by the County with concurrence from the City; and

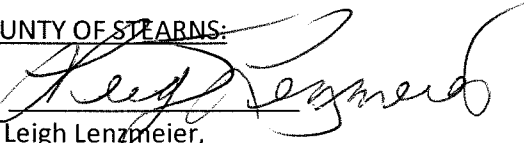
WHEREAS, the City agrees that any additional cost above and beyond the fiscal limitations set by the grant application (\$237,994) will be at the responsibility of the City and that any unused portion of the referenced funding will be used towards completing Phase II of the Lake Wobegon Trail Extension Project ; and

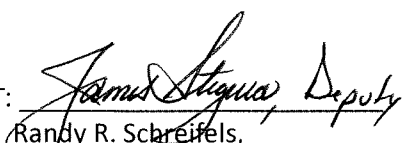
WHEREAS, the City agrees that they will solely maintain and manage the Project for no less than 20 years as is required by the terms set forth by the projects funding source (Legacy Project Number L019-13-3A).

NOW THEREFORE, BE IT RESOVED, the County and City agree to work cooperatively within the previously mentioned guidelines.

This Agreement is made this 9 day of June, 2015, by:

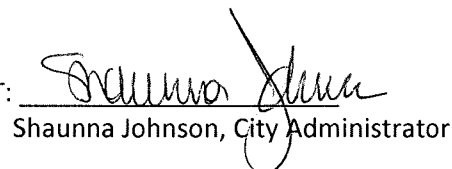
COUNTY OF STEARNS:

BY: 
Leigh Lenzmeier,
Chair of Stearns County Board
of Commissioners

ATTEST: 
Randy R. Schreifels,
Stearns County Auditor-Treasurer

CITY OF WAITE PARK:

BY: 
Rick Miller, Mayor

ATTEST: 
Shaunna Johnson, City Administrator