To: HONORABLE MAYOR AND CITY COUNCIL.

FROM: Dave Maroney, Director of Economic Development and Planning.

SUBJECT: Federal Recreational Trail Program Application.

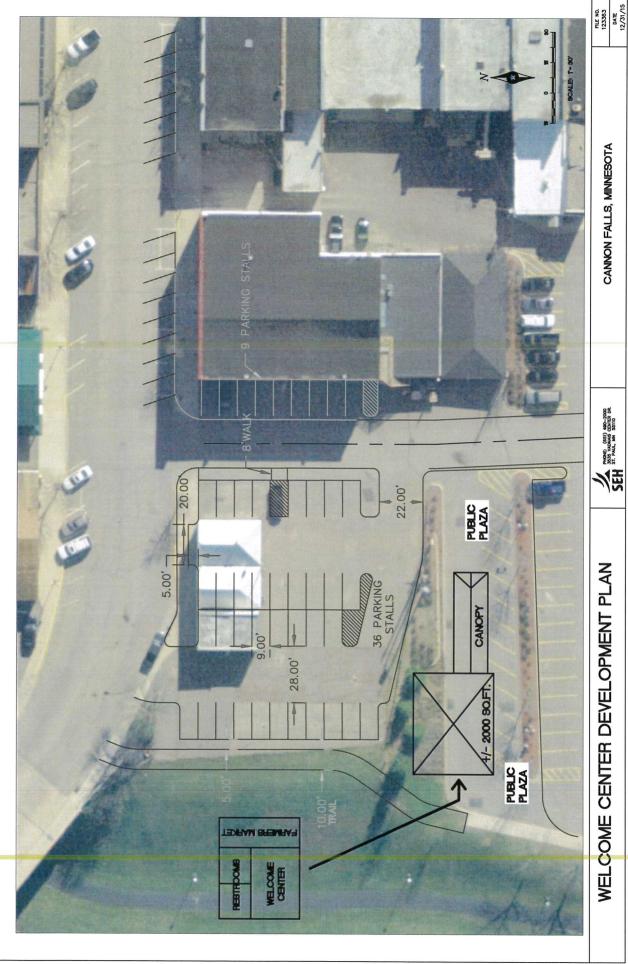
DATE: February 10, 2016.

BACKGROUND.

The application is due February 29, 2016 and will request a \$150,000 grant to assist with financing construction of approximately 36 new parking stalls at the former Lee Chevrolet site and extend the trail from the Cannon Valley Trailhead structure to Mill Street. The City Council and EDA have each reviewed and accepted the proposed project scope as depicted by the attached *Welcome Center Development Plan* along with the estimated \$225,000 budget.

REQUESTED COUNCIL ACTION.

The City Council is asked to approve the accompanying Resolution supporting submission of an application to the Minnesota Department of Natural Resources for grant funding to assist with financing parking and trail improvements in the downtown area.



CITY OF CANNON FALLS GOODHUE COUNTY, MINNESOTA

RESOLUTION NUMBER 2186

A RESOLUTION RELATING TO FEDERAL RECREATIONAL TRAIL PROGRAM

WHEREAS, the City of Cannon Falls supports the grant application made to the Minnesota Department of Natural Resources (DNR) for the Federal Recreational Trail Program relating to proposed improvements that will benefit the Mill Towns State Trail, Cannon Valley Trail and local trails in Cannon Falls; and

WHEREAS, the City of Cannon Falls recognizes the maximum seventy-five percent (75%) cost participation of the Federal Recreational Trail Program and has secured funds exceeding the minimum twenty-five percent (25%) required match for the project; and

WHEREAS, the Economic Development Authority recommends to the Cannon Falls City Council that the application for the Federal Recreational Trail Program be submitted.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF CANNON FALLS, MINNESOTA that if the City of Cannon Falls is awarded a grant by the Minnesota DNR that the City agrees to accept the grant award and may enter into an agreement with the State of Minnesota for the project and will comply with all applicable laws, environmental requirements and regulations as stated in the grant agreement. Furthermore, the City of Cannon Falls hereby assures the State of Minnesota that the proposed parking lot and trail improvements will be maintained by the City for a period of no less than twenty (20) years.

BE IT FURTHER RESOLVED, that Lanell Endres, Finance Director is hereby designated as fiscal agent for the project.

Adopted this 16th day of February, 2016.			
	BY:		
	_	Lyman M. Robinson, Mayor	
ATTEST:			
Ronald S. Johnson, City Administrator			