

**SECOND AMENDMENT TO COOPERATIVE AGREEMENT**

**City of New Brighton and Ramsey County**

**Lions Park – Long Lake Regional Park  
Joint Project**

THIS SECOND AMENDMENT TO THE COOPERATIVE AGREEMENT (“Second Amendment”) is entered into on \_\_\_\_\_ day of \_\_\_\_\_, 2023, by and between the City of New Brighton (“City”), a Minnesota municipal corporation, and Ramsey County (“County”), a political subdivision of the State of Minnesota, pursuant to the authority contained in Minnesota Statutes, Section 471.59.

**RECITALS**

**WHEREAS**, the parties to this Second Amendment are authorized to enter into agreements to exercise jointly the governmental powers and functions each has individually; and

**WHEREAS**, the parties have entered into a Cooperative Agreement dated December 13, 2016 relating to the improvement and facilities in Lions Park and Long Lake Regional Park (the “Cooperative Agreement”), which was amended by the parties effective March 10, 2020; and

**WHEREAS**, the parties have decided to amend the Cooperative Agreement, as amended, in order to adjust the maintenance and operation responsibilities of the parties with respect to the facilities that are shared by Lions Park and Long Lake Regional Park; and

**WHEREAS**, the City plans to install electric vehicle charging stations in the shared parking lot; and

**NOW THEREFORE**, in consideration of the mutual promises and benefits that each party shall derive herefrom, the parties hereby agree as follows:

**AGREEMENT**

1. Article IV of the Cooperative Agreement as amended section B, article viii shall be amended to add:
  - f. Vehicle Charging Stations - The City shall be responsible for Maintenance and Capital Improvements.
2. **Exhibit A** attached to this Second Amendment is true and correct and is incorporated herein.

**IN WITNESS WHEREOF**, the parties have executed this Second Amendment to the Cooperative agreement as of the date written above.

**CITY OF NEW BRIGHTON**

By: \_\_\_\_\_  
Kari Niedfeldt-Thomas, Mayor

By: \_\_\_\_\_  
Devin Massopust, City Manager

Date: \_\_\_\_\_, 2023.

**RAMSEY COUNTY**

By: \_\_\_\_\_  
Trista Matas-Castillo, Ramsey County Board Chair

By \_\_\_\_\_  
Chief Clerk, Ramsey County

Date: \_\_\_\_\_, 2023.

Date: \_\_\_\_\_, 2023.

By: Mark McCabe

Mark McCabe, Director of Ramsey County Parks and Recreation

Date: 04/17/2023, 2023.

*Approved as to form:*

By: Amy Schmidt

Amy Schmidt, Assistant Ramsey County Attorney

Date: April 18, 2023.