

## Board of Commissioners Resolution

B2024-106

15 West Kellogg Blvd. Saint Paul, MN 55102 651-266-9200

Sponsor: Parks & Recreation Meeting Date: 6/11/2024

Title: Cooperative Agreements with Minnesota Department of Natural

Resources for Boat Launch Improvements

File Number: 2024-204

## **Background and Rationale:**

Parks & Recreation is seeking approval of two cooperative agreements with the Minnesota Department of Natural Resources (DNR) to make boat launch improvements at Turtle Lake and Snail Lake. The DNR has agreed to provide Ramsey County with concrete planks for the boat launch at no charge and Parks & Recreation is in a process of procuring a contractor to install the planks. This is a twenty-year agreement from June 2024 to December 2044 allowing the two agencies to work together on these boat launch improvements.

## Recommendation:

The Ramsey County Board of Commissioners resolved to:

- Approve the State Cooperative Agreement with the Minnesota Department of Natural Resources for boat launch improvements at Turtle Lake in Turtle Lake County Park for the period of June 11, 2024, through December 31, 2044.
- 2. Approve the State Cooperative Agreement with the Minnesota Department of Natural Resources for boat launch improvements at Snail Lake in Vadnais Snail Lakes Regional Park for the period of June 11, 2024, through December 31, 2044.
- 3. Authorize the Chair and Chief Clerk to execute the agreements.
- 4. Authorize the County Manager to execute amendments to the agreement in accordance with the county's procurement policies and procedures.

A motion to approve was made by Commissioner Frethem, seconded by Commissioner Reinhardt. Motion passed.

Aye: - 6: Frethem, Martinson, McGuire, Ortega, Reinhardt, and Xiong

Absent: - 1: Moran

By: M Cheng

Mee Cheng, Chief Clerk - County Board