

**AMENDMENT TO METROPOLITAN COUNCIL
GRANT AGREEMENT NO. SG-2013-094**

WHEREAS, on March 17, 2014, the Metropolitan Council (“Council”) and the City of Bloomington (“Grantee”) entered into Metropolitan Council Grant Agreement No. SG-2013-094 under which the Council agreed to provide grant funds to the Grantee for the purposes identified in the grant agreement; and

WHEREAS, the Minnesota Legislature, by Minnesota Laws 2013, Article 3, Section 4, appropriated funds for State Fiscal Year 2015 from the Constitutional Land and Legacy Amendment’s Parks and Trails Fund to the Council for grants to implementing agencies as required under the new Minn. Stat. 85.53 for parks and trails resources. Chapter 137, Article 3, Section 2, Subd. 2 indicates that fiscal year 2015 appropriations are available until June 30, 2017.

WHEREAS, on June 25, 2014 (2014-122) the Council authorized a grant from a portion of the Fiscal Year 2015 appropriation to the Grantee for the completion of the Grant Project.

WHEREAS, the parties desire to amend Grant Agreement SG-2013-094 to add a portion of the Fiscal Year 2015 appropriation to the grant agreement and modify the termination date.

NOW THEREFORE, the Council and the Grantee agree, as follows:

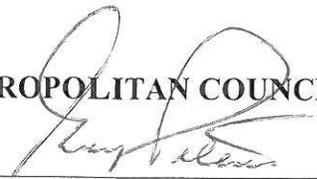
A. The parties agree to amend the grant amount in Section 6.1, Consideration, to \$581,000, to add \$292,000 from the Fiscal Year 2015 appropriation to complete the project in Section 2.0, Grant Project.

B. The parties agree to amend the expiration date as identified in Section 1.3 to June 30, 2017.

C. **Ratification.** The remaining provisions of the above-referenced agreement shall remain in full force and effect without change except as amended above.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by their duly authorized representatives.

METROPOLITAN COUNCIL

By: 
Community Development Director

Date: 11-3-14

The Grantee certifies that the appropriate person has executed the grant amendment on behalf of the Grantee as required by applicable articles, bylaws, resolutions or ordinances.

CITY OF BLOOMINGTON

By: _____
Mayor

Date: _____

By: _____
Bloomington City Manager

Date: _____

APPROVED AS TO FORM

By: _____
Bloomington City Attorney

Date: _____