

**FIRST AMENDMENT TO METROPOLITAN COUNCIL
GRANT CONTRACT NO. SG-2012-049**

WHEREAS, on July 1, 2012, the Metropolitan Council (“Council”) and the City of Bloomington (“Grantee”) entered into Metropolitan Council Grant Contract No. SG-2012-049, under which the Council agreed to provide grant funds to the Grantee for the purposes identified in the grant; and

WHEREAS, the parties desire to amend or modify the Grantee’s duties as provided in the grant.

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

A. The parties agree that Section 2, Grantees Duties or Grant Project, of Council Contract No. SG-2012-049 be deleted and replaced with the following:

2. Grantees Duties or Grant Project. The Grantee, who is not a Met Council employee, will:

a. “At Hyland-Bush-Anderson Lakes Park Reserve, grant partial funding to reconstruct Normandale Lake parking lot and driveway, add new lighting, add new connector trail, resurface Normandale Lake boat ramp, complete landscaping and associated storm water management improvements, plus design/engineering fees and contingencies.”

B. **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: _____

CITY OF BLOOMINGTON

Approved as to form:

By: _____
Bloomington City Attorney

CITY OF BLOOMINGTON

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

By: _____
Mayor

Date: _____

By: _____
City of Bloomington Manager

Date: _____