COON CREEK WATERSHED DISTRICT
Request for Board Action

MEETING DATE: August 8, 2016
AGENDA NUMBER: 8
ITEM: Consider Resolution of Support for Coon Creek Watershed Headquarters Project

AGENDA: Policy

ACTION REQUESTED
Adopt provided resolution indicating support for locating the District Headquarters within a portion of Al Flynn Park in the City of Coon Rapids

BACKGROUND
As part of the process of securing the land for the District’s office building the City of Coon Rapids and the District need to adopt/record their mutual support.

ISSUES/CONCERNS
City Actions: The Coon Rapids City Council adopted the attached resolution at their August 3 meeting

OPTIONS
n/a

RECOMMENDATION
Adopt the following resolution
COONCREEK WATERSHED DISTRICT
RESOLUTION OF SUPPORT FOR
COON CREEK WATERSHED HEADQUARTERS PROJECT

WHEREAS, the Coon Creek Watershed District, a special purpose unit of government, (the “CCWD”), has expressed interest in constructing a new headquarters building (the “HQ Building”) within the city of Coon Rapids, Minnesota; and

WHEREAS, the City of Coon Rapids and the CCWD have discussed locating the HQ Building within a portion of Al Flynn Park adjacent to the Clay Hole (the “Land”) as shown on Exhibit A; and

WHEREAS, the CCWD envisions developing a HQ Building that meets City standards while also providing a unique environmental and educational amenity along Coon Creek, and

WHEREAS, the Board of Managers would like to express its support for the HQ Building being located at the described Land in order to allow the CCWD to further develop plans for the HQ Building.

NOW THEREFORE, BE IT RESOLVED by the Board of Managers of the Coon Creek Watershed District, Minnesota that:

1. The Board of Managers authorizes CCWD staff to continue discussions with the City of Coon Rapids for the purposes of outlining additional project details and negotiating the business terms of a potential lease (the “Lease Terms”) for the Land.

2. Any Lease Terms, architectural designs, and other project elements are subject to the formal review and approval of the Coon Rapids City Council.

EXHIBIT A
PROPOSED LOCATION FOR HQ BUILDING
ATTACHMENT

CITY OF COON RAPIDS
RESOLUTION NO. 16-____

RESOLUTION OF SUPPORT FOR COON CREEK WATERSHED HEADQUARTERS PROJECT

BE IT RESOLVED by the City Council of the City of Coon Rapids, Minnesota (the “City”) as follows:

WHEREAS, the Coon Creek Watershed District, a __________________, (the “CCWD”), has expressed interest in constructing a new headquarters building (the “HQ Building”) within the city of Coon Rapids, Minnesota; and

WHEREAS, the parties have discussed locating the HQ Building within a portion of Al Flynn Park adjacent to the Clay Hole (the “Land”) as shown on Exhibit A; and

WHEREAS, the CCWD envisions developing a HQ Building that meets City standards while also providing a unique environmental and educational amenity along Coon Creek, and

WHEREAS, the City Council would like to express its support for the HQ Building being located at the described Land in order to allow the CCWD to further develop plans for the HQ Building.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Coon Rapids, Minnesota that:

1. The City Council authorizes staff to continue discussions with CCWD for the purposes of outlining additional project details and negotiating the business terms of a potential lease (the “Lease Terms”) for the Land.

2. Any Lease Terms, architectural designs, and other project elements are subject to the formal review and approval of the City Council.

Approved by the City Council of the City of Coon Rapids, Minnesota this 3rd day of August, 2016.

______________________________
Jerry Koch, Mayor

ATTEST:
Joan Lenzmeier, City Clerk