Member Kay Lasman

introduced the following resolution and moved

its adoption:

RESOLUTION NO. 2011-66

RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN THE CITY OF MINNEAPOLIS AND THE CITY OF BROOKLYN CENTER REGARDING BICYCLE PARKING PROJECT

WHEREAS, the Transit for Livable Communities Board has awarded Bike Walk Twin Cities federal grant funds to purchase bicycle parking facilities to be installed throughout Minneapolis and its adjacent cities, including the City of Brooklyn Center; and

WHEREAS, the City of Brooklyn Center supports programs to become a more "active living" community; and

WHEREAS, the City of Brooklyn Center has been allotted \$4,300 for the purchase of bicycle racks; and

WHEREAS, the City of Brooklyn Center must enter into a Cooperative Agreement with the City of Minneapolis to participate in the grant program; and

WHEREAS, the City of Brooklyn Center shall install and assume ownership, operation and maintenance of the bike parking facilities at its own cost.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brooklyn Center, Minnesota, that:

1. The provisions of the Cooperative Agreement between the City of Minneapolis and the City of Brooklyn Center are hereby accepted and approved, and the Mayor and City Manager are hereby authorized and directed to execute said Agreement.

April 25, 2011

Date

Mayor

TEST: WWIC 1

City Clerk

The motion for the adoption of the foregoing resolution was duly seconded by member

Dan Ryan

and upon vote being taken thereon, the following voted in favor thereof:

Tim Willson, Carol Kleven, Kay Lasman, Tim Roche, and Dan Ryan; and the following voted against the same: none;

whereupon said resolution was declared duly passed and adopted.



