



Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE ADMINISTRATION TO approve and sign off on the Mahtomedi Youth Hockey Association (MYHA) DEC Skating Rink site plan submittal to the City of Mahtomedi, provided certain conditions are met**

WHEREAS, the Mahtomedi School District (“the District”) owns three outdoor skating rinks, located at the District Education Center, 1520 Mahtomedi Ave, and

WHEREAS, the District has recently shared the cost of middle rink board replacement with the Mahtomedi Youth Hockey Association (MYHA), and

WHEREAS, the District does not intend to assume any operating costs for the rinks as the rinks do not serve district programs, and

WHEREAS, the rinks do serve Mahtomedi City and MYHA programs, and

WHEREAS, the MYHA has identified an extended and more reliable outdoor skating season as a community need, and

WHEREAS, MYHA has proposed over \$1 million in rink improvements including a middle rink expansion, weatherproof boards and boxes, a chiller and mat system, electrical and tree work and a parking lot upgrade, and

WHEREAS, the District has requested a full site plan and MYHA approved construction plan with timeline, cost and construction manager prior to signing off on the site plan submittal to the City of Mahtomedi, and

WHEREAS, the District requires a signed agreement between MYHA and District regarding the first phase of construction including evidence of funds raised and dedicated to cover the first phase, including 5% contingency, evidence of insurance from each contractor and all city, watershed and other government requirements/approvals in place before commencing construction,

BE IT RESOLVED, that the Mahtomedi School Board hereby authorizes the administration to approve and sign off on the site plan submittal to the City of Mahtomedi, contingent upon the MYHA’s submission of a full site plan, an approved construction plan, a confirmed project timeline, detailed cost estimates, and the designation of a construction manager.

BE IT FURTHER RESOLVED, that final District approval to commence construction is contingent upon the execution of a formal, signed agreement between the MYHA and the District, which shall include, but is not limited to: evidence of committed funds for the first phase (including a 5% contingency), proof of contractor insurance, and receipt of all required municipal, watershed, and governmental approvals.

BE IT FURTHER RESOLVED, that the District's support of this project submittal does not constitute a commitment to assume any operating, maintenance, or ongoing financial liability for the rink improvements.

The motion for the adoption of the foregoing resolution was duly seconded by Member \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof: \_\_\_\_\_, and the following voted against the same: \_\_\_\_\_, whereupon said resolution was declared duly passed and adopted.