



Legislation Details (With Text)

**File #:** 23-0869R      **Name:**

**Type:** Resolution      **Status:** Passed

**File created:** 11/6/2023      **In control:** Planning and Economic Development

**On agenda:** 11/20/2023      **Final action:** 11/20/2023

**Enactment date:**      **Enactment #:**

**Title:** RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH ST. MARY’S DULUTH CLINIC HEALTH SYSTEM, FOR THE DESIGN AND CONSTRUCTION OF NEW BUS SHELTERS AS PART OF THE DULUTH REGIONAL EXCHANGE DISTRICT, IN THE AMOUNT OF \$627,444.51.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Exhibit A-2

Date	Ver.	Action By	Action	Result
11/20/2023	1	City Council	adopted	

RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH ST. MARY’S DULUTH CLINIC HEALTH SYSTEM, FOR THE DESIGN AND CONSTRUCTION OF NEW BUS SHELTERS AS PART OF THE DULUTH REGIONAL EXCHANGE DISTRICT, IN THE AMOUNT OF \$627,444.51.

**CITY PROPOSAL:**

RESOLVED, that the proper city officials are hereby authorized to enter into a Development Agreement for the design and construction of new bus shelters located on Superior St. and 2<sup>nd</sup> St. (the “Bus Shelters”), Regional Exchange District Project, substantially the same as that attached hereto as Exhibit A, with St. Mary’s Duluth Clinic Health System dba Essentia Health (“Essentia”), a Minnesota nonprofit corporation, pursuant to which Essentia will cause the design and construction of the Bus Shelters; and pursuant to which the city will reimburse Essentia for costs thereof in the amount not to exceed \$627,444.51, payable from Fund 455 Regional Exchange District; as authorized pursuant to Minnesota Laws 2019, First Special Session, Chapter 6, Article 10, as amended by Minnesota Laws 2021, First Special Session, Chapter 9, Section 1.

**STATEMENT OF PURPOSE:** The purpose of this resolution is to approve a Development Agreement with St. Mary’s Duluth Clinic Health System dba Essentia Health (Essentia) for the design and construction of new bus shelters located on Superior St. and 2<sup>nd</sup> St. as part of the development of the Regional Exchange District. This project is payable from appropriation bond proceeds authorized as Project 8 pursuant to Minnesota Laws 2019, First Special Session, Chapter 6, Article 10, as amended by Minnesota Laws 2021, First Special Session, Chapter 9, Section 1 (the “Act”).