

Council Agenda Item 26-0389R



MEETING DATE: 5/11/2026

SUBJECT/TITLE: RESOLUTION AUTHORIZING AN AMENDMENT TO GRANT CONTRACT AGREEMENT 24658 WITH THE STATE OF MINNESOTA TO EXTEND COMPLETION OF PREDESIGN SERVICES FOR THE RENOVATION OR REPLACEMENT OF THE MAIN BUILDING AT THE LAKE SUPERIOR ZOO.

SUBMITTED BY: Jennifer Ondrik, Administrative Specialist

RECOMMENDATION: Approve.

BOARD/COMMISSION/COMMITTEE RECOMMENDATION: N/A

PREVIOUS COUNCIL ACTION: 22-0782R – Authorized Application for and acceptance of a general bond obligation grant for expenses directly related to predesign services for the renovation or replacement of the main building at the Lake Superior Zoo in the amount of \$204,000.

BACKGROUND: This resolution authorizes the first amendment, substantially in the form of Exhibit 1, to the grant agreement (City contract No. C24658) with the State of Minnesota for the expenses directly related to predesign services for the renovation or replacement of the main building at the Lake Superior Zoo.

This amendment does not change the total funds awarded (\$204,000), rather it extends the disbursement requirements and schedule and revises the predesign activities completion schedule from July 30, 2024 to December 31, 2026.

BUDGET/FISCAL IMPACT: No budget/fiscal impacts. Term extension only.

OPTIONS: Authorize the amendment to extend the term of the agreement to December 31, 2026.

NECESSARY ACTION: Authorize the grant agreement amendment.

ATTACHMENTS: Exhibit 1 – First Amendment ; Exhibit 2 - Predesign approval letter