

**CITY OF ST. PAUL PARK**  
**WASHINGTON COUNTY, MINNESOTA**

**RESOLUTION NO. 1664**

**RESOLUTION REGARDING ST. PAUL PARK ECONOMIC  
DEVELOPMENT AUTHORITY ENABLING RESOLUTION**

**WHEREAS**, the city of St. Paul Park (the “City”) is a municipal corporation, organized and existing under the laws of Minnesota; and

**WHEREAS**, the St. Paul Park Economic Development Authority (“EDA”) is a public body corporate and politic under the laws of Minnesota; and

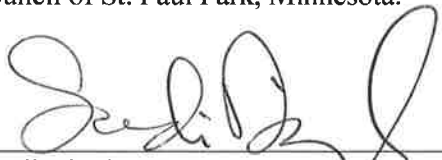
**WHEREAS**, EDA was established by the City by Resolution No. 1197, an enabling resolution adopted on August 18, 2009 (the “Enabling Resolution”); and

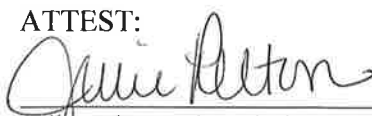
**WHEREAS**, on May 16, 2022, there was a consensus of the EDA that no modification be made by the City to the Enabling Resolution at this time; and

**WHEREAS**, pursuant to Minnesota Statutes, section 469.092, subd. 3, the City is required to consider the EDA’s recommendation and other facts or circumstances regarding whether any modification to the Enabling Resolution should be made.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of St. Paul Park that, following consideration of the recommendation of EDA and all other relevant facts and circumstances, no modifications shall be made at this time to the Enabling Resolution.

Adopted this 6<sup>th</sup> day of June 2022 by the City Council of St. Paul Park, Minnesota.

  
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Sandi Dingle, Mayor

ATTEST:  
  
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Julie Pelton, City Clerk