



CITY OF  
**FORESTPARK**

# City Council Agenda Item

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**Subject:** Council Discussion of Changes to IGA between City and URA-Legal

**Submitted By:** Michael Williams

**Date Submitted:** November 1, 2023

**Work Session Date:** November 6, 2023

**Council Meeting Date:** November 6, 2023

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## Background/History:

It is proposed that the City and the URA enter into an intergovernmental agreement to memorialize the current working relationship between the two entities. The attached agreement is substantially the same as previous drafts presented to the City and provides for the following:

1. Allows the URA to utilize City facilities and staff to carry out its functions;
2. Authorizes the Economic Development Director to serve as the Executive Director of the URA;
3. Authorizes the Finance Department to manage the finances of the URA; and
4. Provides for the URA to pay the City an annual amount to reimburse the City for a portion of the staff expense incurred in providing the foregoing work.

A new addition to the agreement authorizes the Public Works Department to maintain, repair and/or install certain URA infrastructure where the cost is estimated to be less than \$100,000. The URA will reimburse the City for the cost of such work.

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**Cost: \$ Variable**

**Budgeted for:** \_\_\_\_\_ **Yes** \_\_\_\_\_ **No**

## **Financial Impact:**

It is intended for the cost to be neutral to the City, as the URA will reimburse the City for costs expended.

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## **Action Requested from Council:**

Approval of the IGA.