

**METROPOLITAN COUNCIL**  
**390 Robert Street North, Saint Paul, Minnesota 55101**

**RESOLUTION NO. 2008-05**

**FORMATION OF REGIONAL PARKS FOUNDATION OF THE TWIN CITIES**

**WHEREAS**, the *2030 Regional Parks Policy Plan*, adopted by the Metropolitan Council June 29, 2005 (amended June 28, 2006), notes that the population of the metropolitan area is projected to increase by one million people by the year 2030 and states that this region should now “identify and preserve the last best natural resources and outdoor recreational opportunities in the region for future generations”; and

**WHEREAS**, the *2030 Regional Parks Policy Plan* identifies several strategies for accommodating the region’s projected growth, including the use of public-private collaborative partnerships to protect the region’s valuable and natural resources; and

**WHEREAS**, the *2030 Regional Parks Policy Plan* calls for the expansion of the regional park system from 52,600 acres to 70,000 acres by the year 2030, plans for a significantly expanded system of regional trails, and plans for four additional regional parks to complete the parks system after the year 2030; and

**WHEREAS**, public funds may not be sufficient to fund all of these planned acquisitions or meet the region’s future recreation open space needs, and significant private support for park acquisition and development efforts has been successfully demonstrated in similar park foundations in the United States; and

**WHEREAS**, 2007 Minnesota Laws chapter 113 authorizes the Metropolitan Council to create a private non-profit tax-exempt foundation “to help acquire or finance the acquisition of land and other assets for public recreation and open space within the metropolitan area” and help “preserve and develop regional parks and related facilities”; and

**WHEREAS**, the 2007 legislation also authorizes the Metropolitan Council to “provide from its general fund up to \$500,000 to help create and establish the foundation,” and states that the use of Metropolitan Council funds and resources for these purposes is a public purpose.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Metropolitan Council finds that it is in the metropolitan area’s interest for the Metropolitan Council to provide funds and other resources to create and establish a regional parks foundation to help meet this region’s current and future recreation and open space needs and authorizes its Chair to incorporate and establish a private non-profit corporation, know as the Regional Parks Foundation of the Twin Cities, consistent with the authorizing legislation; and

2. That the Metropolitan Council authorizes up to \$500,000 of general fund revenues to help create and establish the Regional Parks Foundation of the Twin Cities; and
3. That the initial board of the Regional Parks Foundation of the Twin Cities shall be chaired by the Chair of the Metropolitan Council, shall include members of the general public, the Chair of the Metropolitan Parks and Open Space Commission, a member of the Metropolitan Council appointed by the Chair, and representatives of conservation partner agencies, such as the Trust for Public Lands, and the Parks and Trails Council of Minnesota; and
4. The purpose of the Regional Parks Foundation of the Twin Cities shall be to assist governmental units acquire land and related facilities for regional public parks and trails, and to act in furtherance of the Metropolitan Council's Regional Parks and Open Space plan, as amended by the Metropolitan Council from time to time.
5. As required by the authorizing legislation, the Regional Parks Foundation of the Twin Cities shall comply with all laws that apply to the Metropolitan Council.
6. Pursuant to the authorizing legislation, the Metropolitan Council shall report on the creation and establishment of the foundation to the appropriate legislative committees on or before January 15, 2009.

Adopted on May 28, 2008

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Peter Bell  
Chair

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Pat Curtiss  
Recording Secretary