

RESOLUTION NO. 2011-07

**RESOLUTION APPROVING THE YEAR 2011 BUDGET AMENDMENT #1 OF THE
METROPOLITAN SPORTS FACILITIES COMMISSION**

WHEREAS, Minnesota Statutes Section 473.595, subd. 3 requires that the Metropolitan Sports Facilities Commission (MSFC) budget, including operating and capital accounts, be reviewed and approved by the Metropolitan Council; and

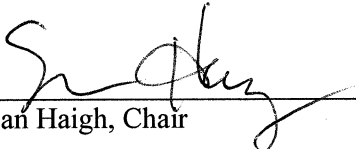
WHEREAS, Minnesota Statutes Section 473.595, subd. 3 also requires the Metropolitan Council to approve amendments to that budget; and

WHEREAS, the Council has reviewed the MSFC 2011 Budget Amendment #1 and Report on User Fee Charges.

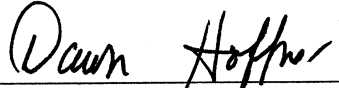
NOW, THEREFORE, BE IT RESOLVED

That the attached Metropolitan Sports Facilities Commission Year 2011 Budget Amendment #1 and Report on User Fee Charges is approved.

Adopted this 30th day of March, 2011



Susan Haigh, Chair



Dawn Hoffner, Recording Secretary