

RESOLUTION NO.

A RESOLUTION TO MEMORIALIZE A CONCURRENT LAND USE AGREEMENT BETWEEN THE CITY OF MINOT AIRPORT AND THE CITY OF MINOT ENGINEERING DEPARTMENT

WHEREAS, the City has the ability to identify and utilize parcels of land as Open Space Preservation property within the Community Rating System (CRS) program that was created by the National Flood Insurance Program (NFIP);

WHEREAS, the City has identified certain Airport properties that may be included in the CRS program;

WHEREAS, the City understands that if the current use of the Airport properties (open space grassland) are changed, they will be removed from the CRS program;

WHEREAS, the City wants to memorialize this determination to include certain Airport properties in the CRS program;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MINOT:

1. The City hereby agrees to designate approximately 329.4 acres of Airport property as Open Space Preservation property (“Property”). The Property is to be included in the CRS program that was created by the NFIP. The Property specifically includes:

Minot International Airport Property Parcel Numbers
MI07.288.252.0010 (Approx. 132 acres)
MI18.953.010.0000 (Approx. 196 acres)

2. In the event the City’s Airport Director and the City Council agree that it is necessary to change the use of the Property or a portion of the Property, the Property or portion of the Property changed will, if necessary, be removed from the CRS program.
3. The City’s Airport will continue to maintain the property in its current state.
4. The City’s Airport and the City’s Engineering Department will continue to coordinate on the following issues:
 - a. Entering upon the Property;
 - b. Permitting maintenance or construction equipment which would encroach onto any portion of the Property;
 - c. Determining appropriate ingress and egress to the Property when an emergency situation exists; and
 - d. Ensuring no construction or permitting for any buildings, structures, poles, or other objects, manmade or natural occurs on Property;

5. The City's Engineering Department will maintain and protect its open space preservation usage within the property. Should a change in airport operations or standards or open space preservation requirements involve the upgrade or additional protection of the property, the City will ensure compliance.
6. If there are any increased costs of maintaining the Property resulting from any open space preservation requirements, the City will perform all necessary maintenance in accordance with specifications approved by the City Council.

Passed and adopted this ____ day of _____, 2019.

ATTEST:

APPROVED:

Kelly Matalka, City Clerk

Shaun Sipma, Mayor