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July 11, 2008

VIA E-MAIL

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Re: Common Council File No. 080437

Dear Ladies and Gentlemen:

Attached for everyone's consideration are copies of Common Council Resolution File No. 080437, a fiscal note indicating that adoption of this Resolution will have no fiscal impact and a Term Sheet for the Cooperation Agreement which is the subject of the Resolution.

The various other agreements and design documents for this Project are voluminous and accordingly I have not attached copies at the present time. Please advise me in the event that there are any comments or questions with respect to the attached documents or if additional background information on this Project should be included in the Common Council file.

Very truly yours,

/s/

THOMAS O. GARTNER
Assistant City Attorney

TOG/ml:134946
Attachments

1050-2008-1430