

CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION

October 23, 2013

No. 13-30

**A RESOLUTION PROVIDING FOR THE SALE OF \$720,000 GENERAL
OBLIGATION EQUIPMENT CERTIFICATES, SERIES 2013B**

- A. WHEREAS, the City Council of the City of Falcon Heights, Minnesota has heretofore determined that it is necessary and expedient to issue the City's \$720,000 General Obligation Equipment Certificates, Series 2013B (the "Bonds"), to finance the purchase of public safety equipment for the City; and
- B. WHEREAS, the City has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent financial advisor for the Certificates and is therefore authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9);

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Falcon Heights, Minnesota, as follows:

1. Authorization; Findings. The City Council hereby authorizes Ehlers to solicit proposals for the sale of the Bonds.
2. Meeting; Proposal Opening. The City Council shall meet at 7:00 p.m. on November 13, 2013, for the purpose of considering proposals for and awarding the sale of the Bonds.
3. Official Statement. In connection with said sale, the officers or employees of the City are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Certificates and to execute and deliver it on behalf of the City upon its completion.

ADOPTED by the Falcon Heights City Council this 23rd day of October, 2013.

Moved by: Gosline

Approved by: Peter Lindstrom
Peter Lindstrom, Mayor
October 23, 2013

LINDSTROM 4 In Favor
GOSLINE
HARRIS
LONG 0 Against
MERCER-TAYLOR

Attested by: Bart Fischer
Bart Fischer
City Administrator
October 23, 2013