

CITY OF FALCON HEIGHTS  
COUNCIL RESOLUTION

June 24, 2015

No. 15-14

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RESOLUTION AMENDING MINNESOTA DEPARTMENT OF NATURAL RESOURCES (DNR)  
EMERALD ASH BORER GRANT  
(Amendment #3 for Grant Agreement # 44187)

WHEREAS, in 2012, the DNR and the City entered into a grant agreement that provided the City with \$95,000 towards it Emerald Ash Borer removal and replacement; and

WHEREAS, in 2014, the DNR agreed to extend the project timeline to June 2015 and provided additional grant dollars for a total of \$150,000; and

WHEREAS, the City has not be able to complete the project before June 30, 2015 and has requested an extension to complete the project.

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

1. That Minnesota Department of Natural Resources Amendment #3 for Grant Agreement # 44287 for the Emerald Ash Grant Removal and Replacement Program is accepted.
2. That the Mayor and City Administrator are hereby authorized to execute the Agreement and any amendments on behalf of the City of Falcon Heights.

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Moved by: HARRIS

Approved by: Charles Long

Charles Long  
Mayor Pro Tem

LINDSTROM            4     In Favor  
BROWN THUNDER  
HARRIS                2     Against  
LONG  
MERCER-TAYLOR

Attested by: Sack Thongvanh

Sack Thongvanh  
City Administrator