

CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION

May 11, 2016

No. 16-18

**RESOLUTION APPROVING A COST SHARE AGREEMENT FOR THE 2017 PAVEMENT
MANAGEMENT PROJECT FOR UNIVERSITY GROVE WITH THE BOARD OF WATER
COMMISSIONERS OF THE CITY OF SAINT PAUL**

WHEREAS, the City of Falcon Heights and the Board entered into an agreement dated July 9, 1997 for the provision of water service by the Board to properties within the City of Falcon Heights; and

WHEREAS, the City of Falcon Heights and the Board entered into an Amendment No. 1 to Agreement dated March 10, 2009, which provided for water facility support work ("Support Work") within Falcon Heights street projects; and

WHEREAS, said Amendment No. 1 to Agreement further provided that Falcon Heights and Board shall negotiate a Cooperative Cost Share Understanding for each street project that is include Support Work in order to define the work responsibilities and cost obligations of the parties with respect to Support Work, and that such Cooperative Cost Share Understandings shall be approve by Saint Paul Regional Water Services General Manager on behalf of the Board and by Falcon Heights City Council on behalf of Falcon Heights; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Falcon Heights, Minnesota approves a Cost Share Agreement for the 2017 Pavement Management Project for University Grove with the Board of Water Commissioners of the City of St. Paul with the following:

1. Approve the Cooperative Cost Share Understanding between the Board of Water Commissioners of the City of Saint Paul and City of Falcon Heights.
2. Authorize the Mayor and City Administrator to sign all necessary documents.

ADOPTED by the Falcon Heights City Council this 11th day of May, 2016.

Moved by: Gustafson

Approved by: Peter Lindstrom
Peter Lindstrom
Mayor

LINDSTROM 4 In Favor
BROWN THUNDER
HARRIS X Against
FISCHER
GUSTAFSON

Attested by: Sack Thongvanh
Sack Thongvanh
City Administrator