

CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION

June 22, 2016

No. 16-22

**RESOLUTION APPROVING THE RAMSEY COUNTY ELECTION CONTRACT
AMENDMENT FOR 2017-2020**

WHEREAS, the City of Falcon Heights entered into an agreement with Ramsey County for Election Services from January 1, 2013 through December 31, 2016; and

WHEREAS, at the end of 2016, both parties have the option to exercise an one additional extension for a period of four years; and

WHEREAS, both parties would like to exercise the "Additional Term" and approve the amended contract as attached and titled as "Amendment to Agreement between Ramsey County and the City of Falcon Heights for Election Services 2017-2020".

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

1. Approve the amended agreement from January 1, 2017 to December 31, 2020.
2. Authorize the City Administrator and Mayor to execute all necessary documents.

Moved by: Fischer

Approved by: Peter Lindstrom

Peter Lindstrom
Mayor

LINDSTROM 5 In Favor
BROWN THUNDER
HARRIS 0 Against
FISCHER
GUSTAFSON

Attested by: Sack Thongvanh

Sack Thongvanh
City Administrator