

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

December 14, 2022

No. 22-60

**RESOLUTION ACCEPTING THE RESIGNATION OF JIM BYKOWSKI FROM THE BOARD
OF WATER COMMISSIONERS FOR SAINT PAUL REGIONAL WATER SERVICES**

WHEREAS, the City of Falcon Heights has received water services from the Board continuously since 1963 pursuant to the terms of retail Water Service agreements between the Board and Falcon Heights; and

WHEREAS, on October 23, 1996, the City of Falcon Heights and the Board executed a Memorandum of Understanding, by which the Board will provide water services and take over ownership of water infrastructure to properties within Falcon Heights ; and

WHEREAS, the Memorandum of Understanding went into effective January 1, 1998; and

WHEREAS, Falcon Heights' representative on the Board of Water Commissioners, Jim Bykowski, indicated he intended to resign from the Board in August; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Falcon Heights, Minnesota accepts Jim Byowski's resignation as the City of Falcon Heights representative to the Board of Water Commissioners for Saint Paul Regional Water Services

Moved by:

Approved by: _____
Randall Gustafson
Mayor

GUSTAFSON _____ In Favor
MEYER
LEEHY _____ Against
WASSENBERG
WEHYEE

Attested by: _____
Jack Linehan
City Administrator