

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

December 14, 2022

No. 22-61

**RESOLUTION APPOINTING JOHN LARKIN TO 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, submitted his resignation to the Board of Water Commissioners in August; and

WHEREAS, the City of Falcon Heights is required to provide a representative for the Board during the City of Falcon Heights rotation.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Falcon Heights, Minnesota appoints John Larkin 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