

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

December 27, 2023

No. 23-84

**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' and all members of the Board of Water Commissioners approved an updated contract in 2023; 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 for a term that is effective January 1, 2024 through December 31, 2025.

Moved by: Meyer

Approved by: 
Randall Gustafson
Mayor

GUSTAFSON 4 In Favor
MEYER
LEEHY 0 Against
WASSENBERG
WEHYEE

Attested by: 
Jack Linehan
City Administrator