

**CITY OF FALCON HEIGHTS  
COUNCIL RESOLUTION**

October 9, 2024

No. 24-57

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**RESOLUTION AUTHORIZING METROPOLITAN LIVABLE COMMUNITIES ACT  
GRANT AGREEMENT FOR AMBER FLATS**

**WHEREAS**, the City of Falcon Heights ("City") applied for the Pre-Development Grant Program funds through the Metropolitan Livable Communities Act Fund and was awarded \$204,000 ("Grant Funds") to assist with architectural design and development of a stormwater management plan of the Buhl Larpenteur West, LLC ("Buhl") development of a multifamily rental housing facility which includes 92 affordable apartments ("Project") within the City;

**WHEREAS**, the City has been awarded the Grant Funds for the Project and, as a condition of funding, is required to enter into the Metropolitan Livable Communities Act Grant Agreement attached hereto ("Grant Agreement");

**WHEREAS**, the City agrees to the terms and obligations contained in the Grant Agreement and desires to enter into the Grant Agreement;

**WHEREAS**, the City has the institutional, managerial and financial capability to ensure adequate administration of the Project;

**WHEREAS**, the City will comply with all applicable laws and regulations as stated in the Grant Agreement governing the Grant Funds;


**WHEREAS**, the City will require that Buhl execute the necessary grant documents as a condition of release of the Grant Funds for the Project; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Falcon Heights, Minnesota, that the Grant Agreement is hereby in all respects approved and that the Mayor and City Administrator are hereby authorized to execute the Grant Agreement on behalf of the City and to carry out, on behalf of the City, the City's obligations thereunder.


**ADOPTED** this 9th day of October, 2024 by the City Council of Falcon Heights, Minnesota.

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Moved by: Leehy

Approved by:   
Randall C. Gustafson  
Mayor

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|------------|----------|----------|
| GUSTAFSON  | <u>4</u> | In Favor |
| LEEHY      |          |          |
| MEYER      | <u>1</u> | Against  |
| MIELKE     |          |          |
| WASSENBERG |          |          |

Attested by:   
Jack Linellan  
City Administrator