CITY OF FALCON HEIGHTS COUNCIL RESOLUTION

January 8, 2025

No. 25-05

RESOLUTION AUTHORIZING A BUDGET AMENDMENT AND FUNDS NOT TO EXCEED \$10,000 FOR THE RENOVATION OF A CITY HALL PUBLIC SAFETY OFFICE

WHEREAS, the City of Falcon Heights has a contract with St. Anthony Village for Police Services set to begin on March 1, 2025; and

WHEREAS, per the contract, Falcon Heights is required to provide office space and equipment for the officers of St. Anthony; and

WHEREAS, the City of Falcon Heights has vacated offices that are no longer in use by the former Falcon Heights Fire Department; and

WHEREAS, the City of Falcon Heights has a desire to renovate these offices to accommodate the public safety needs of the community; and

WHEREAS, the City of Falcon Heights is seeking authorization to amend the Public Safety Capital Fund 402-4402-91100 account by an amount not to exceed \$10,000 and authorize staff to execute work orders to complete the work.

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

- 1. Amends the 2025 Annual Budget by to reflect the expenditure of up-to \$10,000.00 from the Public Safety Capital Fund 402-4402-9110.
- 2. Authorize staff to execute the necessary work orders and agreements to finalize the renovation of the offices.

ADOPTED by the Falcon Heights City Council this 8th day of January, 2025.		
Moved by:	stafson	Approved by: Randall C. Gustafson
GUSTAFSON MEYER LEEHY WASSENBERG MIELKE		Attested by: Jack Linehan Çity Administrator