

CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION

April 9, 2025

No. 25-33

**RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A GRANT AGREEMENT
WITH THE CAPITOL REGION WATERSHED DISTRICT TO ACCEPT FUNDS FOR THE
FALCON WOODS OUTLET CONTROL STRUCTURE PROJECT**

WHEREAS, the Capitol Region Watershed District (CRWD) offers Stewardship Grants to support projects that protect and improve water resources within its boundaries; and

WHEREAS, Minnesota Statutes Section 465.03 requires that all gifts and donations of real or personal property be accepted only with the adoption of a resolution of the governing body; and

WHEREAS, the CRWD has awarded the City of Falcon Heights a grant of up to \$10,000 for the Falcon Woods Outlet Control Structure (OCS) project located between Prior Avenue and Garden Avenue in Falcon Heights; and

WHEREAS, the grant supports the implementation of stormwater infrastructure improvements and aligns with the City's goals for long-term water quality and sustainability; and

WHEREAS, the City of Falcon Heights will be responsible for the installation and ongoing maintenance of the project for a period of ten (10) years, in accordance with the terms of the CRWD grant agreement;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Falcon Heights, Minnesota, that the grant award of \$10,000 from the Capitol Region Watershed District is hereby accepted; and

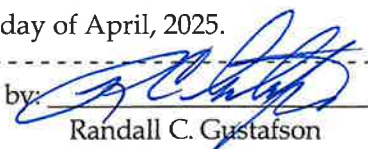
BE IT FURTHER RESOLVED that the City Council authorizes the City Administrator to execute the CRWD Stewardship Grant Program Agreement for the Falcon Woods OCS project and to undertake all necessary administrative actions to implement the terms of the grant.

ADOPTED by the Falcon Heights City Council this 9th day of April, 2025.

Moved by:

Wassenberg

Approved by:


Randall C. Gustafson
Mayor

GUSTAFSON
MEYER

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In Favor

Attested by:


Jack Linehan

LEEHY
WASSENBERG
MIELKE



Against

City Administrator