CITY OF FALCON HEIGHTS COUNCIL RESOLUTION

May 12, 2010

| N 10.05 | | |
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| No. 10-07 | | |
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Resolution Authorizing Funds for State of Minnesota Facility Cost Share Grant Program

WHEREAS, the State of Minnesota has made available \$9,700,000 toward assisting cities, schools, and other units of government for improvements to their facilities, and;

WHEREAS, the Falcon Heights City Hall lighting system is original to the building and is inefficient when compared to today's standards, and;

WHEREAS, the City of Falcon Heights is interested in applying for the Facility Cost Share Grant Program to retrofit our existing city hall lighting system;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Falcon Heights, Minnesota, that up to \$15,000 be allocated towards the city's matching requirements for this grant and that the City Council fully supports an application to the Facility Cost Share Grant Program.

Moved by: Gosline

Approved by: Leter Lindstrom, Mayor May 12, 2010

LINDSTROM GOSLINE
HARRIS Absent O Against City Administrator May 12, 2010

MERCER-TAYLOR