

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

January 25, 2012

No. 12-02

A RESOLUTION ACCEPTING THE BOARD OF WATER COMMISSIONERS
AGREEMENT WITH AMENDMENT
CITY OF FALCON HEIGHTS

BE IT HEREBY RESOLVED, by the city council of the City of Falcon Heights that the city of Falcon Heights and the Board of Water Commissioners entered into an agreement on July 9, 1997 for the provision of water service by the Board to properties within Falcon Heights (the "Agreement"); and

WHEREAS, Article XV of the Agreement allows for amendments to the Agreement; and

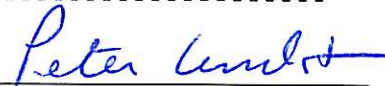
WHEREAS, the parties desire at this time to amend the Agreement to provide for a Storz connection on fire hydrants installed within the city of Falcon Heights; and

WHEREAS, Board staff has prepared Amendment No. 3 to Agreement which specifies said desired change, with all other terms and conditions remaining in effect and unchanged; and

BE IT RESOLVED that Amendment No. 3 to Agreement between the Board of Water Commissioners and the City of Falcon Heights is hereby approved and that the proper officers are hereby authorized and directed to execute said Amendment No. 3 on behalf of the Board.

Moved by:

Approved by:


Peter Lindstrom, Mayor
January 25, 2012

LINDSTROM

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In Favor

GOSLINE

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Against

HARRIS

LONG

MERCER-TAYLOR (*Absent*)

Attested by:


Bart Fischer
City Administrator
January 25, 2012