

CITY OF FALCON HEIGHTS  
COUNCIL RESOLUTION

June 13, 2018

No. 18-20

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**RESOLUTION APPROVING THE BILL OF SALE, TERMINATION, AND RELEASE AGREEMENT FOR THE PURCHASE OF THE CITY HALL ROOFTOP SOLAR PANELS**

**WHEREAS**, in 2011, the City of Falcon Heights entered into a Sale, Leaseback, and Put and Call Agreement with Energy Alternatives Solar, LLC to install 224 solar panels on the roof of City Hall;

**WHEREAS**, in 2018, the City Administrator was contacted by Greg miller, President and CEO of Dakota Electric Association to request a Bill of Sale, Termination, and Put and Call Agreement prior to the required date to implement the Put and Call by November;

**WHEREAS**, the President/CEO offered to reduce the required purchase price from \$12,720 to \$4,000 ;

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

1. Approve the Bill of Sale, Termination, and Release Agreement.
2. Authorize the City Administrator and Mayor to execute all necessary documents.

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Moved by: Brown Thunder

Approved by: 

Peter Lindstrom

Mayor

LINDSTROM

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In Favor

GUSTAFSON

BROWN THUNDER

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Against

LEEHY

MIAZGA

Attested by: 

Sack Thongvanh

City Administrator