

CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION

May 12, 2010

No. 10-06

**Resolution Ordering the Improvement For
The Northeast Suburban Campus Connector Bike/ Pedestrian Project**

WHEREAS, the Falcon Heights Pathway Master Plan is adopted by reference in the City's Comprehensive Plan;

WHEREAS, the Pathway Master Plan identifies the Fairview Bike/ Pedestrian Pathway facilities as an important connection for the area pathway network;

WHEREAS, in the interest of providing a regional connection, the City of Falcon Heights is working with the City of Roseville and the University of Minnesota to construct this pathway segment as a part of the Northeast Suburban Campus Connector (NESCC) Bike/ Pedestrian Project;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Falcon Heights, Minnesota, that the Council held a public hearing on May 12, 2010, to consider the proposed construction of the Northeast Suburban Campus Connector Bike/ Pedestrian Project at a cost presently estimated at \$1,078,000; at which all persons desiring to be heard were given an opportunity to be heard thereon, and having considered the views of all interested persons, the Council does hereby determine and order that said improvement shall be constructed and financed and that all improvements be constructed substantially as recommended. The City Engineer is designated as the Engineer for the project and is directed to prepare and submit to the Council the final plans and specifications for the improvement.

Moved by: Mercer-Taylor

Approved by: Peter Lindstrom

Peter Lindstrom, Mayor
May 12, 2010

LINDSTROM 4 In Favor
GOSLINE 0 Against
HARRIS Absent
LONG
MERCER-TAYLOR

Attested by: Justin Miller

Justin Miller
City Administrator
May 12, 2010

CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION

May 12, 2010

No. 10-07

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: Peter Lindstrom
Peter Lindstrom, Mayor
May 12, 2010

LINDSTROM	<u>4</u>	In Favor
GOSLINE		
HARRIS <i>Absent</i>	<u>0</u>	Against
LONG		
MERCER-TAYLOR		

Attested by: Justin Miller
Justin Miller
City Administrator
May 12, 2010