

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 19-2159
DATE December 10, 2019

WHEREAS, the Regents of the University of Minnesota ("University") owns and controls real property in the Cities of Falcon Heights and Saint Paul south of Larpentour Avenue West, east of Cleveland Avenue North, north of Como Avenue, and west of the Minnesota State Fairgrounds ("University's Saint Paul Campus"); and

WHEREAS, the Board and University entered into Water Supply Agreements dated April 4, 1972 and April 10, 1963 for the Board's water supply to University's Saint Paul Campus ("Existing Water Supply Agreements"); and

WHEREAS, the Board and University desire to continue their relationship by replacing the Existing Water Supply Agreements with a written Contract for Water Service for the wholesale provision of water to University's Saint Paul Campus; and

WHEREAS, staff of the parties have negotiated such a Contract that addresses such desires, along with other pertinent subjects pertaining to regulations, inspections, and permitting; and

WHEREAS, the Contract has been reviewed and approved as to form by the assistant city attorney; now, therefore, be it

RESOLVED, that the Contract for Water Service between the Regents of the University of Minnesota and the Board of Water Commissioners of the City of Saint Paul for the wholesale provision of water to the University's Saint Paul Campus is hereby approved, and that the proper officers are hereby authorized and directed to execute said Contract for Water Service on behalf of the Board; and, be it

FURTHER RESOLVED, that the Board does hereby request that the Honorable Council of the City of Saint Paul approve said Contract for Water Service.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

December 10, 2019

In favor

Opposed

Secretary

ORIGINAL