



# City of Saint Paul

## Signature Copy

Resolution: RES 19-2159

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House  
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**File Number: RES 19-2159**

Pertaining to a Contract for Water Service with the University of Minnesota.

**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 Larpenteur 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.

At a meeting of the Board of Water Commissioners on 12/10/2019, this Resolution was Adopted.

**Yea:** 4 Chair Anfang, Commissioner Tolbert, Commissioner Noecker, and  
Commissioner Humphrey

**Nay:** 0

**Absent:** 3 Vice Chair Brendmoen, Commissioner Dains, and Commissioner Abrams

Board Secretary Mollie Soyak

Date 12/10/19