

**RESOLUTION  
 CITY OF SAINT PAUL, MINNESOTA**

Presented by \_\_\_\_\_

1 **WHEREAS**, the Board of Water Commissioners of the City of Saint Paul (the "Board") and the City of Mendota  
 2 ("Mendota") did enter into an agreement on June 13, 1994 (the "1994 Agreement") which provided for retail water  
 3 service to the residents of Mendota; and  
 4  
 5 **WHEREAS**, the 1994 Agreement had expired on June 12, 2014; and  
 6  
 7 **WHEREAS**, the Board has continued retail water service to the residents of Mendota without interruption and  
 8 without formal contract since that time; and  
 9  
 10 **WHEREAS**, the parties desire to execute a new contract that would formalize the continuance of retail water service  
 11 to the residents of Mendota; and  
 12  
 13 **WHEREAS**, staff of the parties have negotiated an agreement that addresses such desires, along with other pertinent  
 14 subjects pertaining to maintenance and operation of Mendota's water system by the Board ("Contract for Water  
 15 Service"); and  
 16  
 17 **WHEREAS**, Saint Paul Legislative Code Section 85.04 requires the adoption of a resolution by the Council of the  
 18 City of Saint Paul authorizing such cooperative agreements; and  
 19  
 20 **WHEREAS**, the Board did adopt Resolution No. 18-770 which approved the Contract for Water Service and which  
 21 requested that the Honorable Council of the City of Saint Paul authorize said Contract for Water Service; now,  
 22 therefore, be it  
 23  
 24 **RESOLVED**, that the Contract for Water Service between the Board of Water Commissioners of the City of Saint  
 25 Paul and the City of Mendota pertaining to maintenance and operation of Mendota's water system is hereby  
 26 approved, and that the proper officers are hereby directed to execute said Contract for Water Service on behalf of the  
 27 City of Saint Paul.  
 28

	Yeas	Nays	Absent
Bostrom			
Brendmoen			
Henningson			
Noecker			
Prince			
Thao			
Tolbert			

Requested by Department of:  
 Saint Paul Regional Water Services

By:

Approved by the Office of Financial Services  
 By: \_\_\_\_\_

Approved by City Attorney  
 By: \_\_\_\_\_

Approved by Mayor for Submission to Council  
 By: \_\_\_\_\_

Adopted by Council: Date \_\_\_\_\_

Adoption Certified by Council Secretary  
 By: \_\_\_\_\_

Approved by Mayor: Date \_\_\_\_\_  
 By: \_\_\_\_\_