


**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
 2 Mendota Heights ("Mendota Heights") did enter into an agreement on December 27, 1995 (the "1995
 3 Agreement") which continued retail water service to the residents of Mendota Heights; and
 4
 5 WHEREAS, the 1995 Agreement is due to expire on December 26, 2015; and
 6
 7 WHEREAS, staff of the parties have negotiated an agreement that provides for the transfer of ownership
 8 of Mendota Heights' water system to the Board and phases in a reduction of water rates to eventually
 9 equal those charged to City of Saint Paul properties ("Omnibus Agreement"), which is similar to
 10 agreements the Board has with the cities of West St. Paul, Falcon Heights, Lauderdale, and Maplewood;
 11 and
 12
 13 WHEREAS, Mendota Heights City Council has approved the Omnibus Agreement; and
 14
 15 WHEREAS, Saint Paul Legislative Code Section 85.04 requires the adoption of a resolution by the
 16 Council of the City of Saint Paul authorizing such agreements; and
 17
 18 WHEREAS, the Board did adopt Resolution No. 15-2140, which approved the Omnibus Agreement and
 19 which requested that the Honorable Council of the City of Saint Paul authorize said Omnibus
 20 Agreement; now, therefore, be it
 21
 22 RESOLVED, that the Omnibus Agreement between the City of Mendota Heights and the Board of
 23 Water Commissioners of the City of Saint Paul providing for the transfer of ownership and operation
 24 of Mendota Heights' water system to the Board is hereby authorized, and that the proper officers are
 25 hereby directed to execute said Omnibus Agreement on behalf of the City of Saint Paul.
 26
 27

	Yeas	Nays	Absent
Bostrom			
Brendmoen			
Finney			
Stark			
Thao			
Thune			
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: _____