

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 18-770
DATE May 8, 2018

WHEREAS, the Board of Water Commissioners of the City of Saint Paul (the "Board") and the City of Mendota ("Mendota") did enter into an agreement on June 13, 1994 (the "1994 Agreement") which provided for retail water service to the residents of Mendota; and

WHEREAS, the 1994 Agreement had expired on June 12, 2014; and

WHEREAS, the Board has continued retail water service to the residents of Mendota without interruption and without formal contract since that time; and

WHEREAS, the parties desire to execute a new contract that would formalize the continuance of retail water service to the residents of Mendota; and

WHEREAS, staff of the parties have negotiated an agreement that addresses such desires, along with other pertinent subjects pertaining to maintenance and operation of Mendota's water system by the Board ("Contract for Water Service"); and

WHEREAS, Section 85.04 of the Legislative Code of the City of Saint Paul requires the Council of the City of Saint Paul authorize such cooperative agreements through the adoption of a resolution; and

WHEREAS, the Contract for Water Service 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 Board of Water Commissioners of the City of Saint Paul and the City of Mendota pertaining to maintenance and operation of Mendota's water system 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 adopt a resolution authorizing said Contract for Water Service.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

May 8, 2018

In favor

Opposed

Secretary

ORIGINAL