

PUBLIC WORKS & UTILITIES COMMITTEE

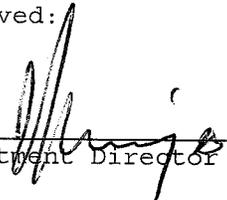
13-0262R

RESOLUTION AUTHORIZING AMENDMENT TO VARIOUS AGREEMENT  
WITH MINNESOTA PUBIC FACILITIES AUTHORITY EXTENDING THE  
TERM THEREOF.

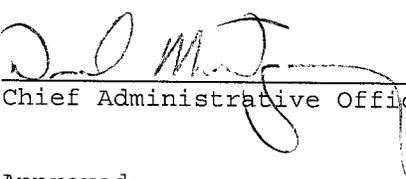
CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to enter into an amendments to City Contract Nos. 21203, 21204, 21205 and 21262 with the Minnesota State Public Facilities Authority extending the terms thereof to December 31, 2013.

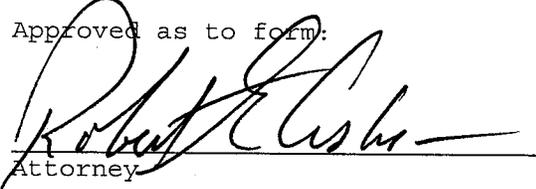
Approved:

  
\_\_\_\_\_  
Department Director

Approved for presentation to council:

  
\_\_\_\_\_  
Chief Administrative Officer

Approved as to form:

  
\_\_\_\_\_  
Attorney

Approved:

  
\_\_\_\_\_  
Auditor

PWU/PRCH/ATTY REA:db 05/14/2013

STATEMENT OF PURPOSE: This resolution authorizes amendments to existing agreements with the State Public Facilities Authority ("PFA") by extending the terms of the agreements from June 30, 2013 to December 31, 2013.

These are agreements with the PFA to provide low-cost funding for necessary infrastructure improvements to various city facilities, including the Highland

Pump Station, the Highland Reservoir and the phases II and III of the East Interceptor SSO Storage Facility.

The extension will allow the projects to be completed without the loss of this low-cost state funding.