

**EXTRACT OF MINUTES OF MEETING
OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

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Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota was duly held on the 14th day of March, 2016, at 6:00 p.m.

The following members were present: McGehee, Willmus, Etten, Roe; and the following were absent: Laliberte.

Councilmember Etten introduced the following resolution and moved its adoption:

RESOLUTION No. 11308

**RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM AGREEMENT WITH RAMSEY COUNTY HOUSING AND
REDEVELOPMENT AUTHORITY FOR THE LARPENTEUR AVENUE
SIDEWALK PROJECT**

WHEREAS, Larpenteur Avenue between Mackubin Street and Galtier St is designated as Ramsey County State Aid Highway (CSAH) 30; and,

WHEREAS, the City of Roseville and Ramsey County Housing and Redevelopment Authority desire to construct a sidewalk along Larpenteur Avenue within this area; and,

WHEREAS, it is necessary to establish project cost participation for both parties and to establish authority and rights for the City of Roseville to administer and construct a project; and,

WHEREAS, the City and Ramsey County Housing and Redevelopment Authority have drafted an agreement to establish said terms for the project.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Roseville approve the Community Development Block Grant Program Agreement drafted by Ramsey County Housing and Redevelopment Authority and entered into with the City of Roseville.

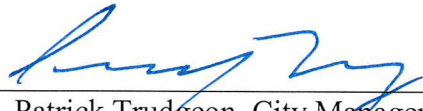
The motion for the adoption of the foregoing resolution was duly seconded by Councilmember McGehee and upon vote being taken thereon, the following voted in favor thereof: McGehee, Willmus, Etten, Roe; and the following voted against the same: none.

WHEREUPON said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, the undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on the 14th day of March, 2016, with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 14th day of March, 2016.



Patrick Trudgeon, City Manager

(Seal)