

**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 23rd day of March, 2020, at 6:00 p.m.

The following members were present: Willmus, Groff, Etten, Laliberte, and Roe

and the following were absent: None.

Member Willmus introduced the following resolution and moved its adoption:

**RESOLUTION No. 11684**

**RESOLUTION APPROVING 2020 MINNESOTA GREENCORPS HOST SITE  
APPLICATION**

WHEREAS, the City of Roseville will apply to host an AmeriCorps member from the Minnesota GreenCorps, a program of the Minnesota Pollution Control Agency (MPCA), for the 2020-2021 program year; and

WHEREAS, if the MPCA selects the City of Roseville, the organization is committed to implementing the proposed project as described in the host site application, and in accordance with pre-scoped position description; and

WHEREAS, the MPCA requires that the City of Roseville enter into a host site agreement with the MPCA that identifies the terms, conditions, roles and responsibilities;

BE IT RESOLVED THAT the City of Roseville hereby agrees to enter into and sign a host site agreement with the MPCA to carry out the member activities specified therein and to comply with all of the terms, conditions, and matching provisions of the host site agreement and authorizes and directs City Manager, Patrick Trudgeon, to sign the grant agreement on its behalf.

The motion for the adoption of the foregoing resolution was duly seconded by Member Etten, and upon a vote being taken thereon, the following voted in favor thereof: Willmus, Groff, Etten, Laliberte, and Roe

and the following voted against the same: None.

WHEREUPON said resolution was declared duly passed and adopted.

