

**EXTRACT OF MINUTES OF MEETING  
OF THE  
ROSEVILLE ECONOMIC DEVELOPMENT AUTHORITY**

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Pursuant to due call and notice thereof, a regular meeting of the Board of Commissioners (the “Board”) of the Roseville Economic Development Authority (“REDA”) was duly held on the 22nd day of January, 2024, at 6:00 p.m.

The following members were present: Groff, Strahan, Etten, Schroeder, and Roe  
and the following were absent: None.

Member Strahan introduced the following resolution and moved its adoption:

**RESOLUTION No. 119**

**RESOLUTION APPROVING A MEMORANDUM OF  
UNDERSTANDING BETWEEN THE ROSEVILLE  
ECONOMIC DEVELOPMENT AUTHORITY AND THE  
CENTER FOR ENERGY AND ENVIRONMENT**

WHEREAS, REDA and the Center for Energy and Environment (“CEE”) executed a certain Standard Agreement for Professional Services, dated January 1, 2021 (the “Agreement”), whereunder CEE agreed to provide certain professional services related to energy audits and conservation (the “Work”) for eligible properties within the City of Roseville, Minnesota; and

WHEREAS, as part of the Work, CEE partners with Xcel Energy (“Xcel”) to implement recommended energy improvements; and

WHEREAS, CEE and Xcel are still formalizing their partnership for 2024 and future years; and

WHEREAS, the Agreement expired on December 31, 2023, and CEE and REDA desire to extend the Agreement until such time that CEE and Xcel have finalized their partnership, and a new agreement can be executed, and there is presented to the Board a Memorandum of Understanding (the “MOU”) between REDA and CEE which extends the termination date of the Agreement from December 31, 2023, to the earlier of May 31, 2024, or the date on which REDA executes a new contract with CEE or another individual or organization to perform the Work.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The MOU as presented to the Board is hereby in all respects approved, subject to modifications that do not alter the substance of the transaction and that are approved by the President and Executive Director, provided that execution of the MOU by such officials shall be conclusive evidence of approval. The President and Executive Director are hereby authorized to execute, on behalf of REDA, the MOU.
2. REDA staff and officials are authorized to take all actions necessary to perform REDA's obligations under the MOU and under the Agreement as a whole, all as described in the MOU and Agreement.

The motion for the adoption of the foregoing resolution was duly seconded by Member

Schroeder, and upon a vote being taken thereon, the following voted in favor thereof:

and the following voted against the same: Groff, Strahan, Etten, Schroeder, and Roe

WHEREUPON said resolution was declared duly passed and adopted.

Certificate

I, the undersigned, being duly appointed Executive Director of the Roseville Economic Development Authority, Minnesota, hereby certify that I have carefully compared the attached and foregoing resolution with the original thereof on file in my office and further certify that the same is a full, true, and complete copy of a resolution which was duly adopted by the Board of Commissioners of said Authority at a duly called and regular meeting thereof on January 22, 2024.

I further certify that Commissioner Strahan introduced said resolution and moved its adoption, which motion was duly seconded by Commissioner Schroeder, and that upon roll call vote being taken thereon, the following Commissioners voted in favor thereof:

Groff, Strahan, Etten, Schroeder, and Roe

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

Witness my hand as the Executive Director of the Authority this 26<sup>th</sup> day of January, 2024.



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Patrick Trudgeon, Executive Director  
Roseville Economic Development  
Authority