

**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 13<sup>th</sup> day of May, 2024, at 6:00 p.m.

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

Member Etten introduced the following resolution and moved its adoption:

**RESOLUTION No. 120**

**RESOLUTION APPROVING A PROFESSIONAL  
SERVICES AGREEMENT BETWEEN THE  
ROSEVILLE ECONOMIC DEVELOPMENT  
AUTHORITY AND THE CENTER FOR ENERGY AND  
ENVIRONMENT**

WHEREAS, the Center for Energy and Environment ("CEE") currently provides certain professional services related to energy audits and conservation (the "Work") to eligible properties within the City of Roseville, Minnesota (the "City"); and

WHEREAS, REDA wishes to enter into a new Professional Services Agreement (the "Agreement") with CEE to allow CEE to continue doing the Work in the City until December 31, 2026 and the Agreement is presented to the Board for their review and consideration.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Agreement 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 Agreement by such officials shall be conclusive evidence of approval. The President and Executive Director are hereby authorized to execute, on behalf of REDA, the Agreement.

2. REDA staff and officials are authorized to take all actions necessary to perform REDA's obligations under the Agreement, all as described in the Agreement.

The motion for the adoption of the foregoing resolution was duly seconded by Member Groff, and upon a vote being taken thereon, the following 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.

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 May 13, 2024.


I further certify that Commissioner Etten introduced said resolution and moved its adoption, which motion was duly seconded by Commissioner Groff, 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 14<sup>th</sup> day of May, 2024.

  
Patrick Trudgeon, Executive Director  
Roseville Economic Development  
Authority