

**RESOLUTION 24-109**

**CITY OF OAK GROVE  
COUNTY OF ANOKA  
STATE OF MINNESOTA**

**RESOLUTION APPROVING WATER AND SEWER AND WASTEWATER  
AGREEMENTS WITH THE CITY OF SAINT FRANCIS**

**WHEREAS**, the City of Oak Grove (“Oak Grove”) and the City of St. Francis (“St. Francis”) desires to amend both the Sewer and Wastewater Agreement and Water Agreement currently in place between the two cities (the “Agreements”); and


**WHEREAS**, the amendments proposed for each Agreement are attached as Exhibit A – Sewer and Wastewater and Exhibit B – Water Agreement (the “Amendments”); and

**WHEREAS**, the Oak Grove City Council has determined that authorizing such Amendments are in the best interest of the public and will provide for the general welfare of the people of Oak Grove.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Oak Grove, Minnesota that the Agreements are approved in substantially the form presented to the City Council and included in this Resolution as Exhibit A and Exhibit B, subject only to modifications that are approved by the City Administrator and City Attorney and do not alter the general substance of the Agreement.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, by the City Council of the City of Oak Grove, Minnesota that the proper City staff and officials are authorized to execute the final version of the Amendments and take all actions necessary to carry out the intent of this Resolution following approval by St. Francis.

Dated: October 14, 2024

  
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Paul Tradewell, Acting Mayor

ATTEST:

  
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Billi Larson, City Clerk