

**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 July, 2014, at 6:00 p.m.

The following members were present: McGehee, Willmus, Laliberte, Etten, Roe; and the following were absent: None.

Councilmember Willmus introduced the following resolution and moved its adoption:

RESOLUTION No. 11162

**RESOLUTION AUTHORIZING THE CITY OF ROSEVILLE TO PARTICIPATE
IN THE MINNESOTA GREENSTEP CITIES PROGRAM**

WHEREAS, Minnesota Session Laws 2008, Chapter 356, Section 13 directed the Minnesota Pollution Control Agency (“MPCA”) and Office of Energy Security in the Department of Commerce (“Office of Energy Security”), in collaboration with Clean Energy Resource Teams (“CERTs”), to recommend municipal actions and policies that work toward meeting the State’s greenhouse gas emissions reduction goals; and

WHEREAS, a broad coalition of public and private stakeholders including the League of Minnesota Cities, the MPCA, Office of Energy Security and CERTs responded to the 2008 legislation by establishing the Minnesota GreenStep Cities program to provide a series of sustainable development best practices focusing on local government opportunities to reduce energy use and greenhouse gases; and

WHEREAS, Minnesota GreenStep Cities is a voluntary challenge, assistance and recognition program to help cities achieve their sustainability and quality-of-life goals. GreenStep is a free, continuous improvement program, managed by a public-private partnership, and based upon 28 best practice; and

WHEREAS, the City of Roseville City Council and the City of Roseville Public Works, Environment and Transportation Commission have expressed interest in pursuing GreenStep City recognition.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Roseville does hereby authorize the City of Roseville (the City) to participate in the Minnesota GreenStep Cities program that offers a free, voluntary continuous improvement

framework. Passage of this participation resolution allows the City to be recognized as a Step One GreenStep City. Be it further resolved that the City:

1. Appoints the City's Environmental Technician to serve as the City's GreenStep coordinator for best practice documentation/implementation; and
2. Will facilitate the involvement of community members and other units of government as appropriate in the planning, promoting and/or implementing of GreenStep Cities best practices; and
3. Grants to the GreenStep program's buildings advisor read-only access to the City's B3 Benchmarking Database so as to facilitate analysis and cost-savings advice to the City regarding its buildings' energy use; and
4. Will claim credit for having implemented and will work at its own pace toward implementing any [4, 6 or 8, depending on your city category of C, B or A] GreenStep best practices that will result in energy use reduction, economic savings, quality of life improvement, reduction in the City's greenhouse gas footprint, and recognition by the League of Minnesota Cities as a Step Two GreenStep City. An on-going summary of the City's implementation of best practices will be posted by the City on the Minnesota GreenStep Cities web site.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Etten and upon vote being taken thereon, the following voted in favor thereof: McGehee, Willmus, Laliberte, 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 July, 2014, with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 14th day of July, 2014.



Patrick Trudgeon, City Manager

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