

**RESOLUTION NO. 071618-01  
CITY OF WAITE PARK**

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE BONDING BILL FUND FOR THE  
WAITE PARK AMPHITHEATER**

BE IT RESOLVED that the City of Waite Park act as the legal sponsor for the project contained in the Law appropriating money to the Project entitled Waite Park Amphitheater.

BE IT FURTHER RESOLVED that the City of Waite Park has the legal authority to receive financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

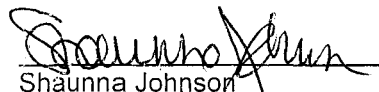
BE IT FURTHER RESOLVED that the sources and amounts of the local match identified in the development proposal are committed to the project identified.


BE IT FURTHER RESOLVED that the City of Waite Park has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its development proposal by the state, the City of Waite Park may enter into an agreement with the State of Minnesota for the above-referenced project(s), and that the City of Waite Park certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Administrator-Clerk-Treasurer are hereby authorized to execute such agreements as are necessary to implement the project(s) on behalf of the City of Waite Park.

Adopted by the Council this 16<sup>th</sup> day of July 2018.

  
Shaunna Johnson  
City Administrator-Clerk-Treasurer

  
Richard E. Miller  
Mayor

**ACTION ON THIS RESOLUTION:**

Motion for adoption: Member Theisen

Seconded by: Member Schulz

Voted in favor of: Mayor Miller, Members Linquist, Schneider, Schulz, Theisen

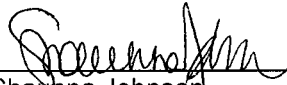
Voted against: None

Abstained: None

Absent: None

Resolution Approved.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Waite Park City Council at a duly authorized meeting held on 7/16/18.

  
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Shauna Johnson  
City Administrator-Clerk-Treasurer