

VII. LOCAL GOVERNMENT RESOLUTION

You must attach a resolution approving this application and committing the local match from the governing body of the municipality in which the site is located. A blank resolution has been attached for your convenience. You may chose to re-format this resolution but make sure to include all of the statements that appear in the resolution. NOTE TO STATUTORY CITIES: Pursuant to Minn. Stat. § 412.201, statutory cities must authorize the mayor and clerk to execute all contracts.

RESOLUTION OF APPLICANT.

Applicants must adopt and submit the following resolution. This resolution must be adopted prior to submission of the application package.

BE IT RESOLVED that City of Waite Park act as the legal sponsor for project(s)
(Applicant)

contained in the Redevelopment Grant Program to be submitted on 7/21/2015
(Day, Month, Year)

and that Mayor is hereby authorized to apply to the Department of
(Title of Authorized Official)

Employment and Economic Development for funding of this project on behalf of
City of Waite Park.
(Applicant)

BE IT FURTHER RESOLVED that City of Waite Park has the legal authority to
(Applicant)

apply for 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 application ARE COMMITTED to the project identified.

BE IT FURTHER RESOLVED that if the project identified in the application fails to substantially provide the public benefits listed in the application within five years from the date of the grant award, City of Waite Park may be required to repay 100 percent
(Applicant)

of the awarded grant per Minn. Stat. § 116J.575 Subd. 4;

BE IT FURTHER RESOLVED that City of Waite Park has not violated any
(Applicant)

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 application by the state,

City of Waite Park may enter into an agreement with the State of Minnesota for
(Applicant)
the above referenced project(s), and that City of Waite Park certifies that it will comply with
(Applicant)
all applicable laws and regulation as stated in all contract agreements.

NOW, THEREFORE BE IT RESOLVED that Mayor is hereby
(Title of Authorized Official)
authorized to execute such agreements as are necessary to implement the project(s) on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the City Council.
(City Council, County Board, etc.)
of City of Waite Park on July 20, 2015
(Applicant) (Date)

SIGNED:

WITNESSED:

[Signature]
(Authorized Official)
Mayor 7-20-15
(Title) (Date)
(Date)

[Signature]
(Signature)
City Administrator
(Title)