

**Minnesota Public Facilities Authority  
Special Appropriation Resolution**

RESOLUTION NO. 17-13

RESOLUTION AUTHORIZING THE CITY OF ORONOCO TO SUBMIT INFORMATION TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY AND TO ENTER INTO A GRANT AGREEMENT FOR THE WASTEWATER INFRASTRUCTURE NEEDS STUDY, INCLUDING OPTIONS FOR THE CITY OF ORONOCO, THE CITY OF PINE ISLAND AND THE CITY OF ROCHESTER.

WHEREAS, under the provisions contained in Minnesota Laws of 2017, 1<sup>st</sup> Special Session, Chapter 8, Section 21, Subd. 12, the 2017 Legislature appropriated \$500,000 for a one-time grant to the city of Oronoco to commission a study to evaluate options for solving the wastewater infrastructure needs for the region including the city of Oronoco, the city of Pine Island, or the city of Rochester. This appropriation does not require a nonstate match; and

WHEREAS, to receive this money, the Grantee must submit required information and enter into a Grant Agreement with the Minnesota Public Facilities Authority; and

BE IT FURTHER RESOLVED that the city of Oronoco has the legal authority to apply for the grant.

BE IT FURTHER RESOLVED that the Grant Agreement shall be executed on behalf of the city of Oronoco by the signature of its Mayor and its Clerk-Treasurer. In the event of disability or resignation or other absence of either such officer, the Grant Agreement may be signed by the manual signature of that officer who may act on behalf of such absent or disabled officer. In case either such officer whose signature shall appear on the Grant Agreement shall cease to be such officer before delivery of the Grant Agreement, such signature shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until delivery.

I CERTIFY THAT the above resolution was adopted by the city council on August 15, 2017.

SIGNED:

  
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Ryland Eichhorst  
Mayor

WITNESSED:

  
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Sandra Jessen  
Clerk-Treasurer