

**Minnesota Public Facilities Authority
Special Appropriation Resolution**

RESOLUTION NO. 2018- 17

RESOLUTION AUTHORIZING THE *City of Oronoco*, Grantee TO SUBMIT INFORMATION TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY AND TO ENTER INTO A GRANT AGREEMENT FOR THE *City of Oronoco*.

WHEREAS, under the provisions contained in Minnesota Laws of 2018, Chapter 214, Article 1, Section 22, Subd. #11, the 2018 Legislature appropriated \$2,500,000 for a one-time grant to the *City of Oronoco*, Grantee to acquire land or permanent easements, predesign, design, and survey for wastewater infrastructure to serve the city of Oronoco and the region including the Oronoco Estates Mobile Home Community. If this appropriation exceeds the amount needed for acquisition, predesign, design, and surveying, the remainder of the appropriation may be applied to acquisition or construction; 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*, Grantee has the legal authority to apply for the grant, and the financial, technical, and managerial capacity to ensure proper construction, operation and maintenance of the project for its design life.

BE IT FURTHER RESOLVED that the Grant Agreement shall be executed on behalf of the *City of Oronoco*, Grantee by the signature of its City Mayor, Ryland Eichhorst and its City Clerk/treasurer, Sandy Jessen. 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 of Oronoco* on July 17th, 2018.

SIGNED:



Ryland Eichhorst

City of Oronoco Mayor

WITNESSED:



Sandy Jessen

City of Oronoco Clerk/Treasurer