

Councilmember ____ introduced the following resolution and moved for its adoption:

RESOLUTION #15-04-106

RESOLUTION ACCEPTING TWO METROPOLITAN COUNCIL GRANTS IN THE AMOUNT OF \$780,000 AND APPROVING ASSOCIATED GRANT AGREEMENTS.

WHEREAS, the Metropolitan Council awarded the City of Ramsey a Livable Communities Demonstration Account – Transit Oriented Development (LCDA-TOD) Grant in the amount of \$580,000 for Sunwood Village on November 12, 2014; and

WHEREAS, Metropolitan Council awarded the City of Ramsey a Local Housing Incentives Account (LHIA) Grant in the amount of \$200,000 for Sunwood Village on December 10, 2014.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the Ramsey City Council hereby accepts the LCDA-TOD and LHIA Grants and approves the required Grant Agreement with the Metropolitan Council.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember____ , and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 28th day of April, 2015.

Mayor

ATTEST:

City Clerk