

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

RESOLUTION #24-077

RESOLUTION AUTHORIZING THE CITY OF RAMSEY TO SUBMIT INFORMATION TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY (MPFA) AND TO ENTER INTO A GRANT AGREEMENT WITH THE MPFA

WHEREAS, under the provisions contained in Laws of Minnesota 2023 chapter 72, article 2, section 10, subd. 12, \$3,200,000 was appropriated to the MPFA “For a grant to the city of Ramsey to construct a new water treatment facility to remove manganese and iron from the city's water supply.”; and

WHEREAS, to receive this money, the City of Ramsey must submit required information and enter into a Grant Agreement with the MPFA.

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

- 1) That the City of Ramsey 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.
- 2) That the Grant Agreement shall be executed on behalf of the City of Ramsey by the signature of its Mayor and its City Administrator. 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.

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:

Mayor Kuzma
Councilmember Musgrove
Councilmember Specht
Councilmember Howell
Councilmember Riley
Councilmember Woestehoff

and the following voted against the same:

None

and the following abstained:

None

and the following were absent:

Councilmember Olson

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 12th day of March, 2024.

Mayor

ATTEST:

City Clerk