



**CITY OF COLOGNE  
RESOLUTION NO. 16-20**

**AUTHORIZING THE CITY OF COLOGNE TO SUBMIT POINT SOURCE  
IMPLEMENTATION GRANT APPLICATION TO MN PFA AND TO AUTHORIZE CITY  
OFFICIALS TO EXECUTE A GRANT AGREEMENT ON BEHALF OF THE CITY OF  
COLOGNE FOR THE WASTEWATER TREATMENT FACILITY**

**WHEREAS**, the Point Source Implementation Program, established in Minnesota Statutes 446A.073, as amended provides funds for construction projects; and

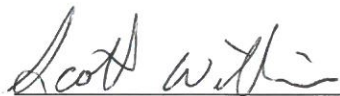
**WHEREAS**, the City is hereby applying to the MN PFA for funds to be used for eligible costs for the future Wastewater Treatment Facility; and

**BE IT RESOLVED**, the City 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 upon approval of its application to the PFA, the City may enter into an agreement with the PFA for the above referenced project, and that the City certifies that it will comply with all applicable laws and regulations as stated in all contract agreements described in the Compliance listing of the grant application.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Cologne, Minnesota, or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the above project on behalf of the City.

Adopted by the City Council of the City of Cologne, Minnesota, this 18th day of July, 2016.

  
\_\_\_\_\_  
Scott Williams, Mayor

ATTEST:

  
\_\_\_\_\_  
Sue Mueller  
City Clerk

M/ <u>Evenski</u>	Williams	<u>Aye</u>	Meyer	<u>Aye</u>
S/ <u>Szaroletta</u>	Szaroletta	<u>Aye</u>	McInnis	<u>ABSENT</u>
	Evenski	<u>Aye</u>		