

RESOLUTION NO. 24-19 RESOLUTION AUTHORIZING THE CITY OF COLOGNE 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. 3, as amended by Laws of Minnesota 2024 chapter 88, article 1, \$1,060,000 was appropriated to the MPFA

“For a grant to the city of Cologne to predesign and design improvements to the existing municipal wastewater treatment facility and related infrastructure.”

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

BE IT FURTHER RESOLVED that the City of Cologne 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 Cologne by the signature of its City Administrator and its Mayor. 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 Cologne on May 6, 2024

SIGNED:		WITNESSED:	
Signature:		Signature:	
Name:	Michelle Morrison	Name:	Matt Lein
Title:	City Administrator	Title:	Mayor

