

Council Member \_\_\_\_\_ introduced the following resolution and moved for its adoption:

**Resolution No. 2010 – 04**

**A Resolution To Apply To The Department of Employment and Economic Development For Funding**

BE IT RESOLVED that **the CITY OF WELLS** act as the legal sponsor for project(s) contained in the Business and Community Development Application (Singleteary Foods MIF Application) to be submitted on \_\_\_\_\_ and that the MAYOR and CITY ADMINISTRATOR are hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of **the CITY OF WELLS**.

BE IT FURTHER RESOLVED that **the CITY OF WELLS** has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that **the CITY OF WELLS** has not incurred any costs and has not entered into any written agreements to purchase property.

BE IT FURTHER RESOLVED that **the CITY OF WELLS** has not violated any Federal, State, or local laws pertaining to fraud, bribery, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the state, **the CITY OF WELLS**, may enter into an agreement with the State of Minnesota for the above- referenced project(s), and that **the CITY OF WELLS** certifies that it will comply with all applicable laws and regulations as stated in all contract agreements and described on the Compliance Certification of the Business and Community Development Application.

AS APPLICABLE, BE IT FURTHER RESOLVED that **the CITY OF WELLS** has obtained credit reports and credit information from **Singleteary Food Solutions LLC** and **Stephen B. Singleteary**. Upon review by **the CITY OF WELLS**, **the WELLS EDA** and **Fruendt and Johnson Ltd**, no adverse findings or concerns regarding, but not limited to, tax liens, judgments, court actions, and filings with state, federal and other regulatory agencies were identified. Failure to disclose any such adverse information could result in revocation or other legal action.

NOW, THEREFORE BE IT RESOLVED that the MAYOR and CITY ADMINISTRATOR, or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the project(s) on behalf of the applicant.

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

And the following voted against the same:

Whereupon the said resolution was declared duly passed and adopted by the City Council of the City of Wells on February \_\_\_\_\_, 2010.

I CERTIFY THAT the above resolution was adopted by the City Council of the City of Wells, on \_\_\_\_\_(Date).

SIGNED:  
(First Authorized Official)

WITNESSED:  
(Signature)

\_\_\_\_\_  
(Title) (Date)

\_\_\_\_\_  
(Title) (Date)

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