

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

Resolution 2010 - 13

**LOCAL GOVERNMENT RESOLUTION
BUSINESS DEVELOPMENT INFRASTRUCTURE APPLICATION**

BE IT RESOLVED that the City of Wells act as the legal sponsor for project(s) contained in the Business Development Infrastructure Application to be submitted on May 1, 2010 and that the City Administrator and Community Development Director 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 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 it will comply with all applicable laws and regulations as stated in all contract agreements.

BE IT FURTHER RESOLVED that upon approval of its application by the state, the City of Wells, will commit \$50,000 towards the local match requirement.

The City of Wells certifies that it will comply with all applicable laws, regulations, and rules of the Business Development Infrastructure Application.

NOW, THEREFORE BE IT RESOLVED that the City Administrator and the Community Development Director, 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 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 the City Council of the City of Wells on April 26 2010

I certify that the above resolution was adopted by the City Council of the City of Wells on April 26, 2010.

SIGNED:

WITNESSED:

Shannon Savick

Jeremy Germann

Mayor

(Title) (Date)

City Administrator

(Title) (Date)