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# COUNCIL PROCEEDINGS

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CITY OF WELLS, MINNESOTA

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

## RESOLUTION NO. 2012-11

### A RESOLUTION FOR THE PURPOSE OF SUBMITTING A BUSINESS DEVELOPMENT INFRASTRUCTURE APPLICATION FOR THE SOUTH INDUSTRIAL PARK PROJECT

**WHEREAS**, the City of Wells has been asked to act as the legal sponsor for the Wells Concrete Products – South Industrial Park Infrastructure Project contained in the Business Development Infrastructure Application to be submitted on \_\_\_\_\_, and ;

**WHEREAS**, the City of Wells has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure matching funds, adequate construction, operation, maintenance and replacement of the proposed project for its design life, and

**WHEREAS**, 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, and

**WHEREAS**, 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, and that it will comply with all applicable laws and regulations as stated in all contract agreements, and

**WHEREAS**, that upon approval of its application by the state, the City of Wells, will commit \$ \_\_\_\_\_ towards the local match requirement, and .

**WHEREAS**, the City of Wells will the repay the grant if milestones are not realized by the completion date identified in the Application, and .

**WHEREAS**, 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 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, and

**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 on behalf of the applicant.

**I HEREBY CERTIFY** that this resolution was adopted by the City Council of the City of Wells this 29th day of May 2012.

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

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted by the City Council for the City of Wells on \_\_\_\_\_, 2012.

By: \_\_\_\_\_

Ron Gaines, Mayor

Attest:

SEAL

\_\_\_\_\_  
Jeremy R. Germann, City Administrator