



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

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

RESOLUTION NO. 2010-25

A RESOLUTION TO EXECUTE MINNESOTA OFFICE OF ENERGY SECURITY GRANT AGREEMENT FOR BOILER REPLACEMENT

WHEREAS, a grant contract is required between the State of Minnesota, acting through its commissioner of Commerce ("State") and City of Wells, 125 South Broadway, Wells, MN 56097 ("Grantee");

WHEREAS, under Minnesota Statute §216C.02 Subdivision 1, the State is empowered to enter into this grant; the State is in need of assistance in the promotion of renewable energy resources; and the Grantee represents that it is duly qualified and agrees to perform all services described in this grant contract to the satisfaction of the state;

WHEREAS, the Grantee certifies that the following matching requirement for the grant contract will be met by Grantee: No less than fifty percent of the total actual, eligible costs incurred in the performance of the Grantee's duties up to \$70,136.00

NOW, THEREFORE, BE IT RESOLVED, that the Wells City Council authorizes the mayor and designated staff to execute this contract on behalf of the City of Wells to enter into this agreement.

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

and the following voted against the same: NONE

Whereupon said resolution was declared duly passed and adopted by the Wells City Council for the City of Wells on October 12, 2010.

By: Shannon Savick
Shannon Savick, Mayor

Attest: Jeremy R. Germann
Jeremy R. Germann, City Administrator

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