



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

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

RESOLUTION NO. 2011-03

A RESOLUTION DECLARING LEGAL SIGNING AUTHORITY FOR THE PURPOSES OF HOMELAND SECURITY & EMERGENCY MANAGEMENT, SUB-GRANT AGREEMENT FOR THE PUBLIC ASSISTANCE PROGRAM

WHEREAS, on July 2, 2010, as a result of the severe storms, tornadoes and flooding in Minnesota, the President, in response to the Governor's request, declared 12 counties in Minnesota as major disaster areas, including the County of Faribault. In accordance with this declaration and in response to the local jurisdiction's request for disaster assistance; and

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Wells, Minnesota, has authorized Ron Gaines, Mayor of Wells, Minnesota, or Jeremy R. Germann, City Administrator of Wells, Minnesota, to sign any and all grants or required documentation from the Division of Homeland Security and Emergency Management at the Department of Public Safety, executed on behalf of the City of Wells, Minnesota in the County of Faribault.

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 _____, 2011.

By: _____

Ron Gaines, Mayor

Attest:

SEAL

Jeremy R. Germann, City Administrator