

RESOLUTION 2011-06

AUTHORIZING CITY OF WELLS, MINNESOTA & CITY OF WINNEBAGO, MINNESOTA 2011 SCDP GRANT APPLICATION

BE IT RESOLVED that the City of Wells act as the legal sponsor for the project contained in the SCDP Grant Application to be submitted on or before February 10, 2011 and that the Mayor and the City Administrator of the City of Wells are hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of the Cities of Wells and Winnebago.

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, graft, 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 approved project, and that the City of Wells certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

NOW, THEREFORE BE IT RESOLVED that the Wells 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 CERTIFY THAT the above resolution was adopted by the Wells City Council on January 24, 2011.

SIGNED:

Ron Gaines, Mayor

Date

Jeremy R. Germann, City Administrator

Date