

Resolution 19-18
Business Development/Infrastructure

BE IT RESOLVED that the City of Lakefield act as the legal sponsor for project contained in the Business Development Infrastructure Application to be submitted on September 10, 2019 and that Brian Rossow, Mayor and Kelly Rasche, Administrative Clerk are hereby authorized to apply to the Department of Employment and Economic Development for the funding of this project on behalf of the City of Lakefield.

BE IT FURTHER RESOLVED that City of Lakefield 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 City of Lakefield 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 it application by the state, City of Lakefield will commit up to \$249,000 toward the local match requirement.

CITY OF LAKEFIELD certifies that it will comply with all applicable laws, regulation, and rules of the Business Development Infrastructure Application.

NOW, THEREFORE BE IT RESOLVED that Brian Rossow, Mayor and Kelly Rasche, Administrative Clerk, or their successor in office, are hereby authorized to execute such agreement, and amendments thereto, as are necessary to implement the project on behalf of the applicant.

Kelly R. Rasche, Administrative Clerk

I the above signed Administrative Clerk of the City of Lakefield, hereby Certify that the above resolution is a true copy of the Resolution duly passed and adopted by the City Council of the City of Lakefield, Minnesota, on this 9th day of September, 2019.

Brian Rossow, Mayor

<u>M/ Pavelko</u>	B. Bakalyar	YES
	A. Monson	YES
<u>S/ Hall</u>	B. Pavelko	YES
	N. Hall	YES
	B. Rossow	YES