

RESOLUTION NO. 2020-22

LOCAL GOVERNMENT RESOLUTION  
US DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT  
ADMINISTRATION INFRASTRUCTURE APPLICATION

BE IT RESOLVED that the City of Tyler act as the legal sponsor for project(s) contained in the US Department of Commerce Economic Development Administration Infrastructure Application to be submitted on September 18, 2020 and that Mayor Joan Jagt, City Administrator Stephanie LaBrune are hereby authorized to apply to the US Department of Commerce Economic Development Administration for funding of this project on behalf of the City of Tyler.

BE IT FURTHER RESOLVED that the City of Tyler 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.

BE IT FURTHER RESOLVED that the City of Tyler 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 its application by the state, the City of Tyler may enter into an agreement with the State of Minnesota for the above-referenced project(s), and that it will comply with all applicable laws and regulations as stated in all contract agreements.

BE IT FURTHER RESOLVED that the non-US Department of Commerce EDA source(s) of funds identified in the sources and uses outline in the application in the total amount of \$886,000 are to be acquired through the Minnesota Public Finance Authority to fund the project match as identified in the application.

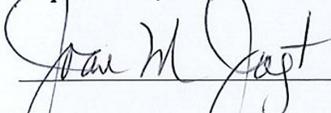
BE IT FURTHER RESOLVED that per MN statute 116J.431 Subd 7, City of Tyler understands the grant may be canceled if the project identified in the Application is not proceeding within 18 months of the execution of a grant agreement, or if not complete after five years of any grant award.

BE IT FURTHER RESOLVED that City of Tyler certifies that it will comply with all applicable laws, regulations, and rules of the US Department of Commerce Economic Development Administration Application.

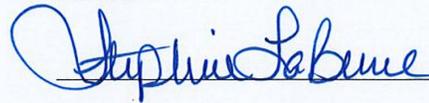
NOW, THEREFORE BE IT RESOLVED that Mayor Joan Jagt and City Administrator Stephanie LaBrune or their successors in office, are hereby authorized to execute such agreements and contracts, and amendments thereto, as are necessary to implement the project(s) on behalf of the applicant.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF TYLER, MINNESOTA, this 8th day of

September, 2020.

  
\_\_\_\_\_  
Mayor, Joan Jagt

Attest:

  
\_\_\_\_\_  
City Administrator, Stephanie LaBrune

CERTIFICATION

(STATE OF MINNESOTA)

(COUNTY OF LINCOLN ) ss:

(CITY OF TYLER)

I, the undersigned, being the duly acting and qualified City Clerk of the City of Tyler, Minnesota, and pursuant to the City Charter and the authority invested in me, do hereby certify that the attached Resolution No. 2020-22 Local Government Resolution US Department of Commerce Economic Development Administration Infrastructure Application was adopted by the City Council at a regular meeting held Tuesday, September 8, 2020, with the original thereof on file in my office, and the same is a full, true, and complete transcript therefrom insofar as the same relates to Resolution No. 2020-22 LOCAL GOVERNMENT RESOLUTION  
US DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT  
ADMINISTRATION INFRASTRUCTURE APPLICATION

WITNESS my hand and seal of the City this 8<sup>th</sup> day of September, 2020.

City Clerk / Administrator  
City of Tyler, MN

(Seal)

