

CITY OF CALEDONIA, MINNESOTA

RESOLUTION 2016-007

A RESOLUTION AUTHORIZING THE CITY OF CALEDONIA TO ACT AS THE LEGAL SPONSOR FOR A MINNESOTA INVESTMENT FUND APPLICATION BY TACTACAM, LLC

WHEREAS, Tactacam, LLC, would like to expand its operations in the City of Caledonia; and

WHEREAS, Tactacam, LLC is proposing to make improvements to a commercial property in the City of Caledonia and hire at least new 10 employees; and

WHEREAS, Tactacam, LLC would like to request \$80,000 in financial assistance for this expansion from the City and the State of Minnesota through the Minnesota Investment Fund; and

WHEREAS, the City desires to help local businesses improve commercial properties and provide new job opportunities;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Caledonia, Minnesota (the "City"), that the City of Caledonia will act as the legal sponsor for the project contained in the Minnesota Investment Fund Application to be submitted on or about May 24, 2016 and that the City clerk-administrator is hereby authorized to apply to the Department of Economic Development for funding of this project on behalf of the City of Caledonia;

BE IT FURTHER RESOLVED, that the City has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to administer the proposed project;

BE IT FURTHER RESOLVED, that the City 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 may enter into a grant contract with the State of Minnesota for the approved project, and that the City certifies that it will comply with all applicable laws, statutes, regulations and rules as stated in the grant contract and described in the project compliance certification of the application.

AS APPLICABLE, BE IT FURTHER RESOLVED that the City has obtained credit reports and credit information on Tactacam, LLC, and the owners. Upon review by the City and the City attorney, no adverse findings or concerns regarding, but not limited to, tax liens, judgments, court actions, and filings with state, federal and other regulatory agencies were

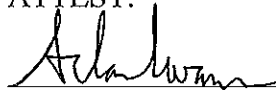
identified. Failure to disclose any such adverse information could result in revocation or other legal action.

BE IT FURTHER RESOLVED that the City clerk-administrator, or his/her successor in office, is hereby authorized to execute the grant contract and amendments thereto as are necessary to implement the project on behalf of the City.

ADOPTED by the Caledonia City Council this 23rd day of May,
2016.


Joshua D. Grant, Mayor

ATTEST:



Adam G. Swann
Clerk-Administrator

STATE OF MINNESOTA)
COUNTY OF HOUSTON)
CITY OF CALEDONIA)

I, Adam Swann, city clerk and administrator of the City of Caledonia, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the 23rd day of May, 2016, the original of which is on file in this office. I further certify that 4 members voted in favor of this resolution and that 5 members were present and voting.

Signed

Date

Adam Swann
May 24, 2016