

CITY OF CALEDONIA, MINNESOTA

RESOLUTION 2018-005

A RESOLUTION AUTHORIZING A SMALL CITIES DEVELOPMENT PROGRAM
FULL APPLICATION FOR THE CITY OF CALEDONIA

BE IT RESOLVED by the City Council of the City of Caledonia, Minnesota that:

1. The City of Caledonia ("Applicant") act as the legal sponsor for the project contained in the Small Cities Development Program full application to be submitted on or before February 22, 2018 and that Mayor DeWayne Schroeder and Clerk-Administrator Adam Swann are hereby authorized to apply to the Minnesota Department of Employment and Economic Development for funding of this project on behalf of the City of Caledonia; and

2. The City of Caledonia 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; and

3. The City of Caledonia 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; and

4. Upon approval of its application by the State of Minnesota, the City of Caledonia may enter into an agreement with the State of Minnesota for the approved project and that the City of Caledonia certifies that it will comply with all applicable laws and regulations as stated in all contract agreements; and

5. Mayor DeWayne Schroeder and Clerk-Administrator Adam Swann, 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.

ADOPTED by the Caledonia City Council this 12th day of February, 2018.

I certify that the above resolution was adopted by the Caledonia City Council on February 12, 2018.

SIGNED:

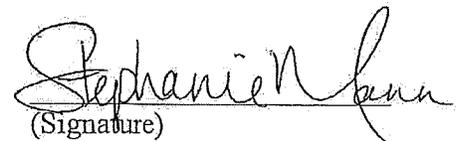

DeWayne "Tank" Schroeder, Mayor

2-16-18
Date


Adam G. Swann, Clerk-Administrator

2/16/18
Date

WITNESSED:


(Signature)

Deputy Clerk 2/16/18
(Title) (Date)