

CITY OF CALEDONIA, MINNESOTA

RESOLUTION 2020-10

RESOLUTION AUTHORIZING THE CITY OF CALEDONIA TO SUBMIT A POINT SOURCE IMPLEMENTATION GRANT APPLICATION TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY AND TO AUTHORIZE CITY OFFICIALS TO EXECUTE GRANT DOCUMENTS ON BEHALF OF THE CITY OF CALEDONIA FOR THE CALEDONIA WASTEWATER TREATMENT FACILITY IMPROVEMENTS

WHEREAS, the Point Source Implementation Program, established in Minnesota Statutes, Section 446A.073, as amended, provides funds for construction projects; and


WHEREAS, the City of Caledonia is constructing a new wastewater treatment facility to help the City meet its 10 mg/L total nitrogen limit on wastewater treatment plant discharges, which was imposed on the City by the Minnesota Pollution Control Agency; and

WHEREAS, the City desires to apply for Point Source Implementation Program grant funds to help pay for eligible costs for the new wastewater treatment facility.

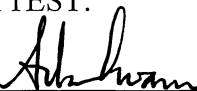
NOW, THEREFORE, THE FOLLOWING IS HEREBY RESOLVED by the Caledonia City Council:

1. The City of Caledonia has the legal authority to apply for the Point Source Implementation Grant and the financial, technical, and managerial capacity to ensure proper construction, operation and maintenance of the new wastewater treatment facility for its design life.
2. Upon approval of its application by the Public Facilities Authority, the City of Caledonia may enter into an agreement with the Public Facilities Authority for the above-referenced project, and that the City of Caledonia certifies that it will comply with all applicable laws and regulations as stated in all contract agreements described in the compliance listing of the grant application.
3. Mayor DeWayne “Tank” Schroeder and City Clerk/Administrator Adam Swann, or their successors, are hereby authorized to execute such agreements for the City of Caledonia as are necessary to obtain the Point Source Implementation Program funding and complete the new wastewater treatment plant project.

ADOPTED by the Caledonia City Council this 13th day of July, 2020.


DeWayne “Tank” Schroeder, 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 13th day of July, 2020, the original of which is on file in this office. I further certify that 5 members voted in favor of this resolution and that 5 members were present and voting.

Signed Adam Swann
Date July 14, 2020