

CITY OF CALEDONIA, MINNESOTA

**RESOLUTION 2020-13**

**RESOLUTION APPROVING 2020 CARES ACT GRANT MUNICIPALITY AGREEMENT BETWEEN HOUSTON COUNTY AND THE CITY OF CALEDONIA TO PROVIDE FUNDING IN PREPARATION FOR THE PRIMARY ELECTION ON AUGUST 11, 2020 AND THE GENERAL ELECTION ON NOVEMBER 3, 2020**

**WHEREAS**, a primary election will be held in the City of Caledonia on August 11, 2020; and

**WHEREAS**, a general election will be held in the City of Caledonia on November 3, 2020; and

**WHEREAS**, Houston County has received CARES Act funding that is to be distributed to municipalities in Houston County to help municipalities prevent, prepare for, and respond to coronavirus, domestically or internationally, for the 2020 Federal election cycle; and

**WHEREAS**, the City of Caledonia desires funding from Houston County to assist the City with preparing for and responding to coronavirus during the primary and general elections; and

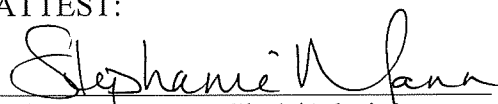
**WHEREAS**, in order to obtain the funding from Houston County, the City must approve the Municipality Agreement (attached hereto) between the City and Houston County.

**NOW, THEREFORE, BE IT RESOLVED** that the Caledonia City Council hereby hereby approves the 2020 CARES Act Grant Municipality Agreement between Houston County and the City of Caledonia.

**ADOPTED** by the Caledonia City Council this 10<sup>th</sup> day of August, 2020.

  
DeWayne "Tank" Schroeder, Mayor

ATTEST:

  
for Adam G. Swann, Clerk/Administrator

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

Stephanie Mann

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 10 day of August, 2020, the original of which is on file in this office. I further certify that 4 members voted in favor of this resolution and that 4 members were present and voting.

Signed

Stephanie Mann

Date

8/13/20



proportionate match required by Minnesota Laws 2020, Chapter 77, section 4.

**3. Authorized Representative**

Grantee's Authorized Representative is **Donna Trehus, Auditor-Treasurer**, 304 South Marshall Street, Caledonia, MN 55921.

Municipality's Authorized Representative is Adam Swann, PO Box 232, Caledonia, MN 55921

Grant payment will be made to:

Caledonia City

Federal ID Number: 41-6005025

If either Authorized Representative changes at any time before the funds provided for in this Agreement are fully expended, parties must notify each other of the change.

**GRANTEE (County)** *Grantee certifies that the appropriate person(s) have executed the Agreement on behalf of Grantee as required by applicable resolutions or ordinances.*

By: Donna Trehus

Signed: \_\_\_\_\_

Title: Auditor-Treasurer

Date: \_\_\_\_\_

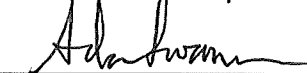
**MUNICIPALITY**

Jurisdiction: Caledonia City

By: 

Title: Mayor

Date: August 13, 2020

By: 

Title: Clerk Administrator

Date: August 13, 2020

Distribution: Grantee  
Municipality