

**CITY OF COLOGNE
RESOLUTION NO. 19-11
RESOLUTION AUTHORIZING SUBMITTAL OF A POINT SOURCE
IMPLEMENTATION GRANT (PSIG) APPLICATION TO THE MINNESOTA PUBLIC
FACILITIES AUTHORITY (PFA) AND TO AUTHORIZE CITY OFFICIALS TO
EXECUTE A GRANT AGREEMENT FOR THE WASTEWATER TREATMENT FACILITY
IMPROVEMENT PROJECT**

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

WHEREAS, The City of Cologne is hereby applying to the PFA for funds to be used for eligible costs for the Wastewater Treatment Facility Improvement Project, including a full upgrade of the facility and phosphorus related improvements; and


BE IT RESOLVED, That the City of Cologne has the legal authority to apply for the grant, and the financial, technical, and managerial capacity to ensure proper construction, operation and maintenance of the project for its design life.

BE IT FURTHER RESOLVED, That upon approval of its application by the PFA, the City of Cologne may enter into an agreement with the PFA for the above referenced project, and that the City of Cologne 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.

NOW, THEREFORE BE IT FURTHER RESOLVED, That Mayor Matt Lien and City Administrator Jesse Dickson, or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the above project on behalf of the City of Cologne.


Adopted by the City Council of the City of Cologne, MN on Monday July 15th, 2019.

Approved:



Matt Lien
Mayor

Attested:



Michelle Morrison
City Clerk

M/ Bruso
S/ Kells

Lein Y
Bruss Y

Szaroletta Y
Lenzen absent

Kells Y