

**CITY OF COLOGNE
RESOLUTION NO. 21-09**

**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 Program, established in Minnesota Statutes 446A.073, as amended provides funds for construction projects; and

WHEREAS, the City of Cologne (the "City") is hereby applying to the PFA for funds to be used for eligible costs for the Wastewater Treatment Facility Improvement Project; and

BE IT RESOLVED, that the City 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 may enter into an agreement with the PFA for the above referenced project, and that the City 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 Lein 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.

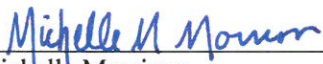
Adopted by the City Council of the City of Cologne, MN on Monday, July 19th, 2021.

Approved:



Matt Lein
Mayor

Attested:



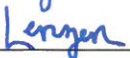
Michelle Morrison
City Clerk

M/ 

Lein yes

Szaroletta yes

Kells yes

S/ 

Bruss yes

Lenzen yes