

**CITY OF LAKE ELMO  
WASHINGTON COUNTY  
STATE OF MINNESOTA**

**RESOLUTION NO. 2013-29**

**RESOLUTION AUTHORIZING AN APPLICATION TO THE STATE OF MINNESOTA  
FINANCING PROGRAM, THE MINNESOTA INVESTMENT FUND, IN THE  
AMOUNT OF UP TO \$500,000 FOR VALLEY CARTAGE GROUP INC.**

**BE IT RESOLVED** that the City of Lake Elmo act as the legal sponsor for project(s) contained in the Local Government Information Form to be submitted on or about April 17, 2013, and that Beckie Gumatz and Dean Zuleger are hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of the City of Lake Elmo.

**BE IT FURTHER RESOLVED** that the City of Lake Elmo 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.

**BE IT FURTHER RESOLVED** that the City of Lake Elmo has not incurred any costs and has not entered into any written agreements to purchase property.

**BE IT FURTHER RESOLVED** that the City of Lake Elmo has not violated any Federal, State, or local laws pertaining to fraud, bribery, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

**BE IT FURTHER RESOLVED** that upon approval of its application by the state, the City of Lake Elmo may enter into an agreement with the State of Minnesota for the above-referenced project(s), and that the City of Lake Elmo certifies that it will comply with all applicable laws and regulations as stated in all contract agreements and described on the Compliance Section of the Local Government Information Form.

**AS APPLICABLE, BE IT FURTHER RESOLVED** that the City of Lake Elmo has obtained credit reports and credit information from Valley Cartage Group Inc. and Jeffrey Buelow, its CFO/CIO. Upon review by the City of Lake Elmo and Applicant's Legal Counsel, no adverse findings or concerns regarding, but not limited to, tax liens, judgments, court actions, and filings with state, federal and other regulatory agencies were identified. Failure to disclose any such adverse information could result in revocation or other legal action.

**NOW, THEREFORE BE IT RESOLVED** that Beckie Gumatz and Dean Zuleger, or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the project(s) on behalf of the applicant.

**ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE SIXTEENTH DAY OF APRIL 2013.**

**CITY OF LAKE ELMO**

By: \_\_\_\_\_  
Mike Pearson  
Mayor

(Seal)  
ATTEST:

\_\_\_\_\_  
Adam Bell  
City Clerk