

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

RESOLUTION NO. 2010-022

**A RESOLUTION ACCEPTING THE GRANT FROM THE STATE OF
MINNESOTA REDEVELOPMENT GRANT PROGRAM**

BE IT RESOLVED that the City of Lake Elmo act as the legal sponsor for projects contained in the Redevelopment Grant Program and that the Mayor is hereby authorized to accept the funding for the project from the Department of Employment and Economic Development 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 project administration.

BE IT FURTHER RESOLVED that the sources and amounts of the local match identified in the application are committed to the project identified.

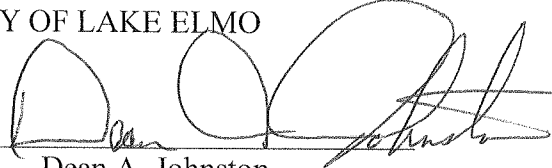
BE IT FURTHER RESOLVED that the City of Lake Elmo has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that the City of Lake Elmo may enter into an agreement with the State of Minnesota for the above referenced projects, and that the City of Lake Elmo certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

NOW, THEREFORE BE IT FINALLY RESOLVED that the Mayor and the Clerk, are hereby authorized to execute such agreements as are necessary to implement the projects on behalf of the applicant.

Date: 5-20-10, 2010

CITY OF LAKE ELMO

By: 
Dean A. Johnston
Mayor

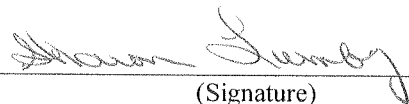
ATTEST:


Bruce A. Messelt
City Administrator

**CITY OF LAKE ELMO
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CERTIFICATION

I certify that the above Resolution is an accurate copy of the Resolution adopted by the Council of the City of Lake Elmo at an authorized meeting held on the 18th day of May, 2010, as shown by the minutes of the meeting in my possession.



(Signature)

Sharon Lumby

(Type or Print Name)

City Clerk

(Title)