

## Local Government Resolution

Applicant Name: \_\_\_\_\_

BE IT RESOLVED that \_\_\_\_\_ (Applicant) act as the legal sponsor for the project contained in the Application to be submitted on \_\_\_\_\_ (date) and that \_\_\_\_\_ (Title of First Authorized Official) and \_\_\_\_\_ (Title of Second Authorized Official) are hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of \_\_\_\_\_ (Applicant).

BE IT FURTHER RESOLVED that \_\_\_\_\_ (Applicant) 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 \_\_\_\_\_ (Applicant) 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 upon approval of its application by the State, \_\_\_\_\_ (Applicant) may enter into an agreement with the State of Minnesota for the approved project, and that \_\_\_\_\_ (Applicant) certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

NOW, THEREFORE BE IT RESOLVED that \_\_\_\_\_ (Title of First Authorized Official) and \_\_\_\_\_ (Title of Second Authorized Official), or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the project on behalf of the Applicant.

I CERTIFY THAT the above resolution was adopted by the \_\_\_\_\_ (governing body of Applicant) of \_\_\_\_\_ (Applicant) on \_\_\_\_\_ (date).

SIGNED:

WITNESSED:

\_\_\_\_\_  
(First Authorized Official)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Second Authorized Official)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)