

MINNESOTA PUBLIC FACILITIES AUTHORITY
Form 7 – Point Source Implementation Grant
Grant Application Resolution No. ~~090316ACR~~
#17

RESOLUTION AUTHORIZING DRESBACH TOWNSHIP TO SUBMIT A POINT SOURCE IMPLEMENTATION GRANT APPLICATION TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY (PFA) AND TO AUTHORIZE TOWNSHIP OFFICIALS TO EXECUTE A GRANT AGREEMENT ON BEHALF OF DRESBACH TOWNSHIP FOR THE DRESBACH SUBORDINATE SERVICE DISTRICT.

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


WHEREAS, Dresbach Township is hereby applying to the Minnesota Public Facilities authority for funds to be used for eligible costs for the Dresbach Subordinate Service District Sewer Project.

BE IT RESOLVED THAT Dresbach Township 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 SURTHER RESOLVED, that upon approval of its application by the PFA, Dresbach Township may enter into an agreement with the PFA for the above referenced project, and that Dresbach Township 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 the Dresbach Township Chairman and the Dresbach Township Clerk, or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as necessary to implement the above project on behalf of Dresbach Township.

I CERTIFY THAT the above resolution was adopted by the Dresbach Township Board on August 2, 2016.

SIGNED


Date: 8-2-2016

WITNESSED:


Date: 8/2/2016

