CITY OF VERGAS COUNTY OF OTTER TAIL STATE OF MINNESOTA RESOLUTION **2021-0**__

THE CITY COUNCIL OF THE CITY OF VERGAS, MINNESOTA DOES HEREBY RESOLVE AS FOLLOWS;

WHEREAS, the City of Vergas has identified a proposed project 105 Main Street Development within the City of Vergas that meets the Otter Tail County Community Development Agency (CDA) Community Growth Partnership Grant program's purpose and criteria; and

WHEREAS, the City has the capability and capacity to ensure the proposed project be completed and administered within the Community Growth Partnership Grant program guidelines; and

WHEREAS, the City has legal authority to apply for financial assistance; and

NOW BE IT RESOLVED that the City of Vergas approves the application for funding from the Otter Tail County CDA Community Growth Partnership Grant program.

BE IT RESOLVED that upon approval of its application by the Otter Tail County CDA, the City Clerk-Treasurer Julie Lammers, is hereby authorized to execute such agreements as are necessary to receive and use the funding for the proposed project.

Adopted this 10th day of August 2021 by the City Council of the City of Vergas.

Julie A. Bruhn, Mayor

ATTEST:

Julie Lammers, City Clerk/Treasurer