CITY OF VERGAS COUNTY OF OTTER TAIL STATE OF MINNESOTA RESOLUTION 2024-016

RESOLUTION TO APPLY FOR MINNESOTA POLLUTION CONTROL AGENCY (MCPA) LOCAL CLIMATE ACTION IMPLEMENTATION PLAN GRANT

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

BE IT RESOLVED the City of Vergas, County of Otter Tail, Minnesota submit by the 9th day of January 2025 and that Julie Lammers, City Clerk-Treasurer, is hereby authorized to apply to the MCPA for funding of this project on behalf of the City of Vergas.

BE IT FURTHER RESOLVED that the City of Vergas has the legal authority to apply for financial assistance, and it has the financial capability to meet the match requirement (if any) and insure adequate construction, operation, maintenance, and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that the City of Vergas has not incurred any development costs and has not entered into a written purchase agreement with contractors for these projects.

BE IT FURTHER RESOLVED that, upon approval of its application by the State, City of Vergas may enter into an agreement with the State for the above-referenced project, and that the City of Vergas certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including uses consistent with Climate Action Plan and the fund grant program into perpetuity.

NOW, THEREFORE BE IT RESOLVED that Julie Lammers, City Clerk-Treasurer is hereby authorized to execute such agreements as necessary to implement the project on behalf of the applicant.

Adopted this 10th day of December 2024 by the City Council of Vergas.

Julie Bruhn, Mayor

ATTEST:

Julie Lammers, City Clerk/Treasurer