

**CITY OF VERGAS
COUNTY OF OTTER TAIL
STATE OF MINNESOTA
RESOLUTION 2026-009**

RESOLUTION AUTHORIZING THE CITY OF VERGAS TO ACT AS FISCAL AGENT FOR THE CDH-VERGAS FIRE BOARD SOLAR PROJECT

WHEREAS, the CDH-Vergas Fire Board has determined that the installation of a solar energy system on the Fire Hall building is in the best interest of the Fire Department and the communities it serves by reducing long-term energy costs and promoting energy efficiency; and

WHEREAS, the CDH-Vergas Fire Board may seek grants, rebates, donations, and other funding sources for the planning, purchase, and installation of a solar energy system on the Fire Hall building; and

WHEREAS, certain grant and funding programs require a governmental entity to serve as the fiscal agent for the receipt, administration, and disbursement of project funds; and

WHEREAS, the City of Vergas is willing to serve as the fiscal agent for the CDH-Vergas Fire Board Solar Project and to administer project funds in accordance with applicable laws, grant requirements, and financial policies.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Vergas, Minnesota, as follows:

1. The City of Vergas agrees to serve as the fiscal agent for the CDH-Vergas Fire Board Solar Project, including the receipt, management, accounting, and disbursement of funds related to the project.
2. The City Clerk-Treasurer is authorized to establish and maintain appropriate financial accounts and records for the project and to perform all administrative duties necessary to fulfill the City's responsibilities as fiscal agent.
3. The Mayor and City Clerk-Treasurer are authorized to execute grant agreements, funding documents, reimbursement requests, and other documents necessary to carry out the fiscal agent responsibilities of the City, subject to City Council approval when required by law.
4. All project funds received and disbursed by the City shall be used solely for purposes related to the CDH-Vergas Fire Board Solar Project and shall be accounted for separately from other City funds.
5. The City of Vergas assumes no ownership interest in the solar equipment or improvements unless otherwise provided by separate agreement, and its role under this resolution is limited to serving as fiscal agent for the project.
6. This resolution shall become effective immediately upon its adoption.

Adopted by the City Council of the City of Vergas, Minnesota, this ___ day of _____, **2026**.

By: Julie Bruhn, Mayor

Attest:

By: Julie Lammers, City Clerk-Treasurer