

**RESOLUTION NO. 13105-98/2020**

**A RESOLUTION FOR FLOOD HAZARD MITIGATION GRANT FUNDING ASSISTANCE TO THE CITY OF BRECKENRIDGE, MINNESOTA FOR THE SOUTH SIDE DRAINAGE FLOOD MITIGATION PHASE II.**

**WHEREAS**, that the City of Breckenridge, Minnesota, hereinafter referred to as the "Grantee" acting as legal sponsor for a flood risk reduction project or phase consistent with Minnesota Statutes 103F.161, is hereby authorized to apply to the Department of Natural Resources for additional funding to complete a project or bondable phase of work.

**AND WHEREAS**, that the Grantee has the legal authority and the institutional, administrative, and managerial capability to ensure adequate acquisition, construction, maintenance and protection of the proposed project or phase.


**AND WHEREAS**, that the Grantee hereby pledges to complete the project or phase if it exceeds the total funding provided by the Department of Natural Resources and any required local match.

**AND WHEREAS**, that upon approval of its request by the State, the Grantee will enter into an amended agreement with the State of Minnesota for the above-referenced project or phase, and that the Grantee certifies that it will comply with all applicable laws and regulations as stated in the amended contract agreement.

**NOW THEREFORE**, Be It Resolved by the City Council of the City of Breckenridge, Minnesota:

That the City Administrator and Mayor are hereby authorized to execute such agreements as are necessary to implement the project or phase on behalf of the Grantee.

Adopted this 21<sup>st</sup> day of December, 2020.

  
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RUSSELL WILSON, Mayor

ATTEST:

  
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RENAE A. SMITH, City Administrator