

RESOLUTION NO. 13372-49/2023

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

BE IT RESOLVED 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.

BE IT FURTHER RESOLVED 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.

BE IT FURTHER RESOLVED Applicant has the financial capability to provide the required matching funds totaling \$286,722 and that the source of Applicant’s matching funds shall be paid out of the Street Maintenance Capital Outlay Fund and will not include other State funding sources.

BE IT FURTHER RESOLVED 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 the required local match.

BE IT FURTHER RESOLVED 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.

BE IT FURTHER RESOLVED, that the City Administrator is hereby authorized to execute such agreements as are necessary to implement the project or phase on behalf of the Grantee.

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

Adopted this 24th day of July, 2023.

RUSSELL WILSON, Mayor

ATTEST:

LORI A. CONWAY, City Administrator