

RESOLUTION 2023-12
CITY OF HAYWARD, FREEBORN COUNTY,
STATE OF MINNESOTA
DNR 50/50 Grant Approval Resolution

BE IT RESOLVED that the CITY OF HAYWARD as legal sponsor for the project contained in the Outdoor Recreation Grant application to be submitted on MARCH 31, 2023, and that KATHRYN AASE is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of the CITY OF HAYWARD.

BE IT FURTHER RESOLVED that the applicant maintains an adequate Conflict of Interest Policy and, throughout the term of the contract, will monitor and report any actual or potential conflicts of interest to the State, upon discovery.

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

BE IT FURTHER RESOLVED that the CITY OF HAYWARD has not incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the Cost Breakdown section on this application.

BE IT FURTHER RESOLVED that the CITY OF HAYWARD has or will acquire fee title or permanent easement over the land described in the boundary map or recreational site plan included in the application.

BE IT FURTHER RESOLVED that, upon approval of its application by the State, the CITY OF HAYWARD may enter into an agreement with the State for the above-referenced project, and that the CITY OF HAYWARD certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the funding grant program into perpetuity.

NOW, THEREFORE BE IT RESOLVED that Mayor Pro tempore, Eugene Flaskerud, is hereby authorized to execute such agreements as necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the CITY COUNCIL of the CITY OF HAYWARD on MARCH 13, 2023.

SIGNED:

WITNESSED:

(Signature)

(Signature)

(Title)

(Date)

(Title)

(Date)

3/13/2023

3-13-2023

