

**RESOLUTION 2023-13
CITY OF HAYWARD, FREEBORN COUNTY,
STATE OF MINNESOTA**

Approval that \$9,067 be transferred from the General Fund to the Park Fund

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 on or around March 16, 2023, a check in the amount of \$9067 was received by mail from the Law Office of Peterson, Kolker, Haedt, & Benda, LTD, in Albert Lea, MN. It had been held in a trust account since construction on the '95 Addition project began;

BE IT FURTHER RESOLVED that the aforesated law office was currently in the process of cleaning out and taking care of old financial records when they came across the fact that this trust money was owed to the City of Hayward; and

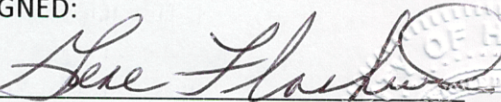
BE IT FURTHER RESOLVED that a check made payable to the City of Hayward in the full amount of \$9067, was deposited into the City's bank account, in the general fund, on or around March 16, 2023; and

BE IT FURTHER RESOLVED during the March 13, 2023 regular session of the Hayward City Council, Council voted to transfer the \$9,067 check into Projects & Reserves – capital expenditure = for new playground equipment - the reserves currently being held were \$13,223 and the additional \$9,067 equals \$22,290; therefore, if the DNR grant is approved, the city will have over \$44,000 to use toward new updated playground equipment; and

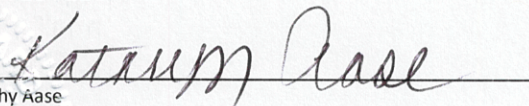
Councilor Lerum introduced Resolution 2023-13, a resolution, approving that the amount of \$9,067 received from the Law Office of Peterson, Kolker, Haedt, & Benda, in Albert Lea, be transferred from the general fund to the park fund to be included in with money currently set aside for new playground equipment. Councilor Dolph seconded. Resolution 2023-13 carried unanimously.

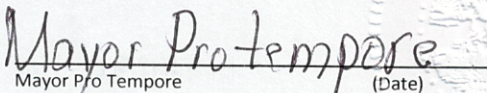
I CERTIFY THAT the above resolution was adopted by the CITY COUNCIL of the CITY OF HAYWARD on MARCH 13, 2023.

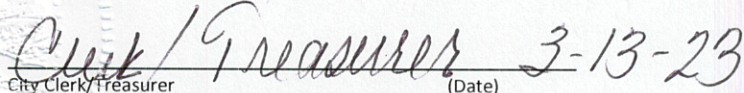
SIGNED:


Gene Flakerud

ATTESTED:


Kathy Aase


Mayor Pro Tempore
Mayor Pro Tempore


City Clerk/Treasurer
3-13-23
(Date)

3/13/2023