

July

**RESOLUTION 2023-22  
CITY OF HAYWARD, FREEBORN COUNTY,  
STATE OF MINNESOTA**

**TRANSFER SOME PARK FUNDS TO STREET FUND FOR STREET REPAIRS, RESERVING FUNDS  
TO PURCHASE A HYDRATION STATION FOR THE CITY PARK**

**BE IT RESOLVED**, the City of Hayward, Minnesota sought a 50/50 matching funds grant for new playground equipment and obtained Council's approval to complete and submit a comprehensive grant application to the Department of Natural Resources (DNR) on March 13, 2023, with a grant submission deadline of March 31, 2023;

**WHEREAS**, the City received two tranches of Cares Act Funds for the playpark project; the first tranche went toward construction of a new basketball court and the second tranche, \$13,223.15, was assigned to the Park Fund for new playground equipment;

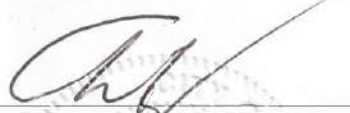
**WHEREAS**, \$9,067 from a Trust Fund Account (from Peterson, Kolker, Haedt, & Benda, LTD, Attorney's Office - from Bigelow Construction, '95 Additions) was allocated to the playpark project as also;

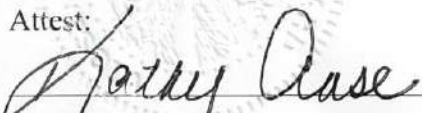
**WHEREAS**, The City did not receive the grant from the DNR, primarily due to environmental concerns related to Monarch Butterflies and a certain type of bat that inhabits the area.

**WHEREAS**, The City decided to use a portion of the Cares Act Funds to purchase a hydration station for the city park, and transfer the remaining funds, along with the \$9,067 from the Park Fund to the Street Fund for street repairs.

**BE IT FURTHER RESOLVED**, that the City Council of the City of Hayward approves this resolution and authorizes the necessary actions to implement it.

**Adopted this 10th day of July 2023.**

  
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Anthony Cox, Mayor

Attest:  
  
\_\_\_\_\_  
Kathy Aase, City Clerk/Treasurer