

**CITY OF CANNON FALLS
GOODHUE COUNTY, MINNESOTA**

RESOLUTION NUMBER 2696

**A RESOLUTION TO ACCEPT DEED APPROPRIATION FOR JOHN BURCH PARK
WALL REHABILITATION PROJECT**

BE IT RESOLVED that the City of Cannon Falls act as the legal sponsor for the project contained in State Chapter 71, Article 1, Section 14, Subdivision entitled John Burch Park Wall Rehabilitation.

BE IT FURTHER RESOLVED that the City of Cannon Falls has the legal authority to receive financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

BE IT FURTHER RESOLVED that the sources and amounts of the local match identified in the development proposal are committed to the project identified.

BE IT FURTHER RESOLVED that the City of Cannon Falls has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its development proposal by the state, the City of Cannon Falls may enter into an agreement with the State of Minnesota for the above-referenced project(s), and that the City of Cannon Falls certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

BE IT FURTHER RESOLVED that the non-DEED source(s) of funds identified in the sources and uses outline in the application total the amount of \$469,000 and are committed and adequate to fully fund or provide the match for the project identified in the application.

BE IT FURTHER RESOLVED that any source(s) of the Applicant's fund(s) to fully fund the project shall be from the general fund account which has an adequate amount of funds to cover the commitment.

BE IT FURTHER RESOLVED that additional funding sources required for the matching portion of the grant award for the project shall be from the John Burch Park Supporters in the amount of \$141,000 to contribute toward the construction of the retaining wall, 1st base dugout and seating above retaining wall.

NOW, THEREFORE BE IT RESOLVED that together the City Administrator and the Mayor are hereby authorized to execute such agreements as are necessary to implement the project(s) on behalf of the City of Cannon Falls.

Adopted by the City Council of Cannon Falls, Minnesota this 5th day of September, 2023.

Matt Montgomery, Mayor

ATTEST:

Neil L. Jensen, City Administrator