

**RESOLUTION \_\_\_\_\_**

**AUTHORIZING APPLICATION FOR THE  
JAMES METZEN MIGHTY DUCKS GRANT**

**WHEREAS**, the Minnesota Amateur Sports Commission (MASC), via State Bonding funding, provides for general funds to assist political subdivisions of the State of Minnesota for the fulfillment of the purpose and goals of the James Metzen Mighty Ducks Grant Program, and

**WHEREAS**, the City of Hastings desires to complete its project named Hastings Civic Arena Refrigeration Plant Replacement at the Hastings Civic Arena located at 2801 Redwing Blvd, Hastings, MN 55033.

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Hastings, Minnesota;

- 1) That the total cost of completing the project shall be \$3,337,856.00 and the City of Hastings is requesting \$250,000.00 from the James Metzen Mighty Ducks Grant Program and will assume responsibility for a matching contribution of \$3,087,856.00.
- 2) The City of Hastings agrees to own, assume 100 percent operational costs for the facility or equipment, and will operate the facility or equipment for its intended purpose for the functional life of the facility or equipment which is estimated to be 30 years.
- 3) The City of Hastings agrees to enter into necessary and required agreements with the MASC for the specific purpose of completing the project.
- 4) That a request for reimbursement be made to the MASC for the amount awarded after the completion of the project.
- 5) That Chris Jenkins of the City of Hastings is authorized and directed to execute said application and serve as the official liaison with the MASC.

**CERTIFICATION**

I hereby certify that the foregoing resolution is a true and correct copy of the resolution presented to and adopted by the City Council of the City of Hastings, Minnesota at a duly authorized meeting thereof held on the 5th day of February, 2024, as shown by the minutes of said meeting in my possession.

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*Mary D. Fasbender, Mayor*

Attest:

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*Kelly Murtaugh, City Clerk*