



City Council Memorandum

To: Mayor Fasbender & City Councilmembers
From: Justin Fortney, City Planner
Date: December 5, 2022
Item: Resolution of Assurances for the City Hall Bond Grant Appropriation

City Council Action Requested:

The City Council is asked to adopt the following resolution providing assurances that the City is authorized to accept the funding and will conduct the dome and HVAC project in accordance with applicable requirements.

Background Information:

This required resolution is necessary as part of an application to develop a contract with the State to begin utilizing the appropriated bond grant monies.

Financial Impact:

This is a requirement to utilize a 2 million State Bond Grant for work to City Hall.

Advisory Commission Discussion:

N/A

Council Commission Discussion:

N/A

Attachments:

- Resolution

HASTINGS CITY COUNCIL

RESOLUTION NO. _____

**RESOLUTION OF CITY OF HASTINGS TO PROVIDE ASSURANCES
FOR A SPECIAL APPROPRIATION OF A GENERAL OBLIGATION
BOND GRANT**

Council member _____ introduced the following Resolution and moved its adoption:

WHEREAS, the City of Hastings was appropriated General Obligation Bond funding for expenses directly related to the repairs, construction, and other capital improvements necessary for renovation of the historic City Hall in Hastings; and

WHEREAS the City of Hastings is asked to provide assurances related to the funding and project as contained herein.

BE IT RESOLVED that the City of Hastings act as the legal sponsor for project(s) contained in this Application to be submitted on December 7, 2022 and that the City Administrator and Assistant City Administrator are hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of the City of Hastings.

BE IT FURTHER RESOLVED that the City of Hastings has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project(s) for its design life.

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

NOW, THEREFORE BE IT FINALLY RESOLVED that the City Administrator and Assistant City Administrator or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the project(s) on behalf of the applicant.

Council member _____ moved a second to this resolution, and upon being put to a vote it was adopted by all Council members present.

Adopted by the Hastings City Council on December 5, 2022, by the following vote:

Ayes:

Nays:

Absent:

Mary Fasbender, Mayor

ATTEST:

Kelly Murtaugh, City Clerk

I HEREBY CERTIFY that the above is a true and correct copy of resolution presented to and adopted by the City of Hastings, County of Dakota, Minnesota, on the 5th day of December 2022, as disclosed by the records of the City of Hastings on file and of record in the office.

Kelly Murtaugh, City Clerk

(SEAL)

This instrument drafted by:
City of Hastings (JJF)
101 4th St. East
Hastings, MN 55033