

Metropolitan Council

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RESOLUTION NO. 2009-12

AUTHORIZING THE METROPOLITAN COUNCIL (COUNCIL) TO SUBMIT PHOSPHORUS REDUCTION GRANT APPLICATIONS TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY (PFA) AND TO AUTHORIZE COUNCIL OFFICIALS TO EXECUTE GRANT AGREEMENTS

WHEREAS, under the provisions contained in Minnesota Statutes 446A.074, the Phosphorus Reduction Grant Program was established and funds subsequently appropriated;

WHEREAS, the COUNCIL has two wastewater treatment plant projects that include phosphorus reduction and will qualify for the grant, the *Blue Lake Plant Improvements* project and the *Seneca Disinfection and Phosphorus* project; and

WHEREAS, these two projects may be eligible for grants up to \$500,000 each.

BE IT RESOLVED that the COUNCIL has the legal authority to apply for the grants, and the financial, technical, and managerial capacity to ensure proper construction, operation and maintenance of the projects for their design lives.

BE IT FURTHER RESOLVED, that upon approval of its application by the PFA, the COUNCIL may enter into agreement(s) with the PFA for the above referenced projects, and that COUNCIL certifies that it will comply with all applicable laws and regulations as stated in all contract agreements described in the Compliance listing of the grant application.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the COUNCIL's Regional Administrator, or successor in office, is hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the Phosphorus Reduction project(s) on behalf of the COUNCIL.

I CERTIFY THAT the above resolution was adopted by the COUNCIL on July 22, 2009.

SIGNED:

WITNESSED:

Peter Bell, Chair

Pat Curtiss, Recording Secretary

Date: _____

Date: _____

The COUNCIL has no S E A L