

Local Government Resolution For Flood Hazard Mitigation Grant Assistance

BE IT RESOLVED that Bois de Sioux Watershed District, hereinafter referred to as the “Applicant” act as legal sponsor
(Applicant)

for the project contained in the **Flood Damage Reduction Grant Assistance Program Application** to be submitted on 01-31-2021 and that Linda Vavra is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of the Applicant.
(Month-Day-Year) (Title of Authorized Official)

BE IT FURTHER RESOLVED that the Applicant has the legal authority to apply for financial assistance, and the institutional, administrative, and managerial capability to ensure adequate acquisition, maintenance and protection of the proposed project.

BE IT FURTHER RESOLVED that the Applicant has the financial capability to provide any required matching funds.

BE IT FURTHER RESOLVED that the source of Applicant’s matching funds shall not include other State funds.

BE IT FURTHER RESOLVED that the source of Applicant’s matching funds shall be **\$800,000 from the Redpath Impoundment Construction fund.**

BE IT FURTHER RESOLVED that the Applicant hereby pledges to complete the project or phase if it exceeds the total funding provided by the Department of Natural Resources and any required local match, **from the Bremer Bank Money Market Premier Business account.**

BE IT FURTHER RESOLVED that the Applicant has not incurred any costs, and has not entered into any written agreements to purchase property proposed by this project.

BE IT FURTHER RESOLVED that the Applicant 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.

**Attachment III -
SOURCE AND USE OF FUNDS FOR THE PROJECT**

Source of Funds

Use of Funds

<u>Identify Source of Funds</u>	<u>Amount</u>	<u>Identify Items</u>	<u>Amount</u>
State G.O. Funds		Ownership Acquisition and Other Items Paid for with G.O. Grant Funds	
G.O. Grant	\$ 800,000.00	Purchase of Ownership Interest	\$ _____
Other State Funds		Other Items of a Capital Nature:	
_____	\$ _____	Development, excavation, and relocation of TCD #35	\$ 800,000
_____	\$ _____	_____	\$ _____
_____	\$ _____	Subtotal	\$ _____
Subtotal	\$ _____		
Matching Funds		Items Paid for with Non-G.O. Grant Funds	
_____	\$ _____	Development, excavation, and relocation of TCD #35	\$ 800,000
_____	\$ _____	_____	\$ _____
Subtotal	\$ _____	Subtotal	\$ 1,600,000.00
Other Public Entity Funds			
Redpath Impoundment	\$ _____		
Construction fund	\$ 800,000.00		
Subtotal	\$ 1,600,000.00		
Loans			
_____	\$ _____		
_____	\$ _____		
Subtotal	\$ _____		
Other Funds			
_____	\$ _____		
_____	\$ _____		
Subtotal	\$ _____		
Prepaid Project Expenses			
_____	\$ _____		
_____	\$ _____		
Subtotal	\$ _____		
TOTAL FUNDS	\$ 1,600,000.00	TOTAL PROJECT COSTS	\$ 1,600,000.00

BE IT FURTHER RESOLVED that upon approval of its application by the state, the Applicant may enter into an agreement with the State of Minnesota for the above- references project, and that the Applicant certifies that it will comply with all applicable laws and regulations as stated in the contract agreement.

NOW, THEREFORE BE IT RESOLVED that Linda Vavra is hereby
(Title of Authorized Official)
authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the Board Managers of
City Council, County Board, etc)
Bois de Sioux Watershed District on 04-15-2021.
(Applicant) (Applicant)

SIGNED:

Linda J. Vavra
(Signature)

President BdsWD
(Title)

APRIL 15, 2021
(Date)

WITNESSED:

[Signature]
(Signature)

ADMINISTRATOR
(Title)

APRIL 15, 2021
(Date)