

**GRAND RAPIDS PUBLIC UTILITIES COMMISSION
RESOLUTION NO. 02-08-23-01**

RESOLUTION SUPPORTING AND AUTHORIZING SUBMISSION OF AN APPLICATION TO MINNESOTA MANAGEMENT AND BUDGET REQUESTING \$2.5M IN FUNDS FROM THE 2023 STATE APPROPRIATION FUNDED FROM STATE GENERAL BONDS FOR DESIGN AND CONSTRUCTION OF THE GRAND RAPIDS PUBLIC UTILITIES WATER TREATMENT PLANT RENOVATION PROJECT IN GRAND RAPIDS, MINNESOTA.

WHEREAS, Minnesota Statutes section 16A.86 sets out the process by which local governments may request state bond appropriations for capital improvement projects; and

WHEREAS, Local governments are invited to submit capital budget requests to Minnesota Management and Budget (MMB); and

WHEREAS, the Grand Rapids Public Utilities Commission has submitted the Project Overview Form to MMB requesting funds be included in the 2023 bonding bill for the design and construction of the Grand Rapids Public Utilities Water Treatment Plant Renovation Project; and

WHEREAS, the Grand Rapids Public Utilities Water Treatment Plant serves the region by providing public water for approximately 3,400 residential and commercial customers, one industrial customer, the City of LaPrairie, and Itasca Community College/University of Minnesota campus; and

WHEREAS, the Grand Rapids Public Utilities Commission has determined that improvements will have a positive economic impact on the community and our region; and

WHEREAS, requests for appropriations funded from state general obligation bonds must be accompanied by a resolution of the governing body of the applicant;

NOW THEREFORE BE IT RESOLVED that the Grand Rapids Public Utilities Commission authorizes the submission of a request for \$2.5M in funds from the 2023 state appropriations funded from state general obligation bonds to assist with this project of state and regional significance and assigns it the top priority.

Adopted this 8th day of February, 2023.

President Grand Rapids Public Utilities Commission

Attest:

Commissioner Grand Rapids Public Utilities Commission

CERTIFICATION

I, Julie A. Kennedy, the General Manager of the Public Utilities Commission of Grand Rapids, Minnesota, do hereby certify that the attached copy of Resolution No. 02-08-23-01, adopted on February 8, 2023, is a true and correct copy of the original.

Its General Manager