

CITY OF GRAND RAPIDS
COUNTY OF ITASCA
STATE OF MINNESOTA

RESOLUTION NO. _____

RESOLUTION CALLING FOR A PUBLIC HEARING ON
A PROPOSAL TO ADOPT AN AMENDMENT TO THE 2021-2025 CAPITAL
IMPROVEMENT PLAN TO ALLOW UNSPENT BOND PROCEEDS TO FUND
ADDITIONAL CAPITAL PROJECTS IN THE CITY

WHEREAS, the City of Grand Rapids, Minnesota (the "City") has heretofore issued bonds to finance capital expenditures under a Capital Improvement Plan over a period of five years (the "Plan"); and there is a proposal to amend the Plan to allow up to \$625,000 of unspent bond proceeds to fund additional capital projects, pursuant to *Minnesota Statutes*, Section 475.521 (the "Plan Amendment"). The Plan Amendment does not increase the overall size of the budget. The Plan Amendment makes no other modification to the Plan; and

WHEREAS, the City Council will hold a public hearing concerning the proposal to adopt the Plan Amendment on May 8, 2023; and

NOW, THEREFOR, BE IT RESOLVED by the City Council of the City, that the City Council hereby calls for a public hearing concerning the proposal to adopt the Plan Amendment, such hearing to be held on the date and time set forth in Exhibit A attached hereto. The City Council is hereby directed to cause the notice to be published at least 10 but not more than 28 days before the hearing in the official newspaper of the City.

Member _____ moved for the adoption of the foregoing resolution. The motion for the adoption of the foregoing resolution was duly seconded by member _____ and, after full discussion thereof and upon a vote being taken thereon, the following voted in favor thereof:

and the following voted the same:

whereupon said resolution was declared duly passed and adopted.

Dated this 10th day of April 2023.

Dale Christy, Mayor

EXHIBIT A

CITY OF GRAND RAPIDS, MINNESOTA

NOTICE OF PUBLIC HEARING
ON A PROPOSAL TO ADOPT AN AMENDMENT TO THE 2021-2025 CAPITAL
IMPROVEMENT PLAN TO ALLOW UNSPENT BOND PROCEEDS TO FUND
ADDITIONAL CAPITAL PROJECTS IN THE CITY

NOTICE IS HEREBY GIVEN that the City Council of the City of Grand Rapids, Minnesota (the "City") will meet on Monday, May 8, 2023, at 5:00 p.m., at the Grand Rapids City Hall, 420 N. Pokegama Ave., in Grand Rapids, Minnesota, in part to hold a public hearing concerning the proposal to adopt an amendment to the 2021-2025 Capital Improvement Plan to allow unspent bond proceeds to fund additional capital projects pursuant to *Minnesota Statutes*, Section 475.521. The unspent bond proceeds are in an amount not to exceed \$625,000 and will be used for repairs and improvements to the Library in the City.

A copy of the amendment to the plan is available for inspection in the City Administrator's Office, City Hall, 420 N. Pokegama Ave., Grand Rapids, Minnesota. Questions or comments may be directed to Tom Pagel at 218-326-7600.

All interested persons may appear and be heard at the public hearing either orally or in writing for such meeting or may file written comments with the City Administrator before the hearing.

Dated: April 10, 2023

BY ORDER OF THE CITY COUNCIL OF
THE CITY OF GRAND RAPIDS,
MINNESOTA

/s/Tom Pagel
City Administrator
City of Grand Rapids, Minnesota

[Submit April 17; Publish April 23]