

Councilmember Adams introduced the following resolution and moved for its adoption:

RESOLUTION NO.23-27

**A RESOLUTION INTENDING TO REIMBURSE EXPENDITURES FOR THE
Library Façade Repair Project
City Project 2023-05**

WHEREAS, the City Council authorized exterior façade evaluation of the Library, and accepted the recommendations of an engineering report; and

WHEREAS, the City Council ordered bid specification and authorized the solicitation of bids by Encompass Engineering, Inc.; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRAND RAPIDS, MINNESOTA:

1. Such improvement is hereby ordered as proposed in accordance with the Exterior Envelope Review and Library Façade Repair Project Manual and referred to therein.
2. The Facilities Maintenance Manager is hereby designated as the City's representative for this improvement and he or his designee shall prepare plans and specifications for the making of such improvement.
3. The City reasonably intends to make expenditures for Library Façade Repair Project, City Project 2023-05, and reasonably intends to reimburse itself for such expenditures from the proceeds of debt to be issued by the city in the maximum principal amount of \$550,000.00.
4. The Council shall let the contract for all or part of such improvement, or otherwise as authorized by Minn. Stat. 429.041, subd. 2, no later than January 1st, 2024.

Adopted by the Council this 24th day of April, 2023.

Dale Christy

Dale Christy (Apr 25, 2023 12:06 CDT)

Dale Christy, Mayor

ATTEST:

Kim Johnson-Gibeau

Kim Gibeau (Apr 25, 2023 14:37 CDT)

Kim Johnson-Gibeau, City Clerk

Councilmember Connelly seconded the foregoing resolution and the following voted in favor thereof: Councilmember Sutherland, Councilmember MacGregor, Councilmember Adams, Councilmember Connelly and Mayor Christy; and the following voted against same: None; whereby the resolution was declared duly passed and adopted.

