

Grand Rapids Economic Development Authority Commissioner  
following resolution and moved for its adoption:

introduced the

**GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY  
RESOLUTION NO. 23-**

**A RESOLUTION AUTHORIZING A MINNESOTA INVESTMENT FUND  
APPLICATION FOR THE L&M SUPPLY DISTRIBUTION CENTER PROJECT**

BE IT RESOLVED that the Grand Rapids Economic Development Authority act as the legal sponsor for the project contained in the Minnesota Investment Fund Application to be submitted on or about August 25, 2023, and that the Grand Rapids Economic Development Authority President and Executive Director are hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of the Grand Rapids Economic Development Authority.

BE IT FURTHER RESOLVED that the Grand Rapid Economic Development Authority has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to administer the proposed project.

BE IT FURTHER RESOLVED that the Grand Rapids Economic Development Authority has not violated any Federal, State, or local laws pertaining to fraud, bribery, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the State, the Grand Rapids Economic Development Authority may enter into a Grant Contract with the State of Minnesota for the approved project, and that the Grand Rapids Economic Development Authority certifies that it will comply with all applicable laws, statutes, regulations and rules as stated in the Grant Contract and described in the Project Compliance Certification of the Application.

AS APPLICABLE, BE IT FURTHER RESOLVED that the Grand Rapids Economic Development Authority has obtained available records and completed a business credit analysis of L&M Fleet Supply, Inc. Upon review by the Grand Rapids Economic Development Authority, no significant adverse findings or credit worthiness concerns regarding but not limited to tax liens, judgements, court actions and filings with regulatory agencies were identified. Failure to disclose such adverse information could result in revocation or other legal action.

NOW, THEREFORE BE IT RESOLVED that the Grand Rapids Economic Development Authority President and Executive Director, or their successors in office, are hereby authorized to execute the Grant Contract and amendments, thereto, as are necessary to implement the project on behalf of the Grand Rapids Economic Development Authority.

I CERTIFY THAT the above resolution was adopted by the Grand Rapids Economic Development Authority on August 24, 2023.

SIGNED:

WITNESSETH:

\_\_\_\_\_  
President, Grand Rapids EDA

\_\_\_\_\_  
Executive Director

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

Commissioner  
favor thereof:

seconded the foregoing resolution and the following voted in  
and the following voted against same: none,  
whereby the resolution was declared duly passed and adopted.