

**RESOLUTION NO. 2026-0323-01**

**RESOLUTION APPROVING THE SUBMISSION OF AN OUTDOOR RECREATION GRANT  
APPLICATION FOR VETERANS MEMORIAL PARK**

**BE IT RESOLVED** that the City of Maple Plain act as legal sponsor for the project contained in the Outdoor Recreation Grant application to be submitted on March 31, 2026, and that the Maple Plain City Staff, is hereby authorized to apply to the Minnesota Department of Natural Resources for funding of this project on behalf of the City of Maple Plain.

**BE IT FURTHER RESOLVED** that the applicant maintains an adequate Conflict of Interest Policy and, throughout the term of the contract, will monitor and report any actual or potential conflicts of interest to the State, upon discovery.

**BE IT FURTHER RESOLVED** that the City of Maple Plain has the legal authority to apply for financial assistance, and it has the financial capability to meet the match requirement (if any) and ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

**BE IT FURTHER RESOLVED** that the City of Maple Plain has not incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the Cost Breakdown section on this application.

**BE IT FURTHER RESOLVED** that the City of Maple Plain has or will acquire fee title or permanent easement over all land described in the boundary map or recreational site plan included in the application.

**BE IT FURTHER RESOLVED** that, upon approval of its application by the State, the City of Maple Plain may enter into an agreement with the State for the above-referenced project and certifies that it will comply with all applicable laws and regulations, including dedicating the park property for uses consistent with the funding grant program into perpetuity.

**NOW, THEREFORE, BE IT RESOLVED** that the Assistant City Administrator is hereby authorized to execute such agreements as necessary to implement the project on behalf of the applicant.

**I CERTIFY THAT the above resolution was adopted by the Maple Plain City Council on March 23<sup>rd</sup>, 2026.**

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Julie M. Maas-Kusske, Mayor

Attest:

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Jacob Schillander, City Administrator