

RESOLUTION 2024-62

A RESOLUTION FOR MINNESOTA HISTORICAL SOCIETY GRANT FUNDING ASSISTANCE FOR THE PIPESTONE CARNEGIE LIBRARY BUILDING PROJECT.

BE IT RESOLVED that in the State Capital Projects Grants-in-Aid County and Local Preservation grants program administered by the Minnesota Historical Society as provided in Minnesota Statutes, section 138.0525 has allocated \$122,162.00 to the City of Pipestone to complete the proposed project described as the Pipestone Carnegie Library Building project.

BE IT FURTHER RESOLVED that the City has the legal authority to apply for financial assistance, and the institutional, administrative, and managerial capability to ensure adequate acquisition, construction, maintenance and protection of the proposed project.

BE IT FURTHER RESOLVED that the City hereby pledges to complete the project or phase if it exceeds the total funding provided by the proposed \$122,162.00 grant from Minnesota Historical Society.

BE IT FURTHER RESOLVED that the City has the financial capability to provide any required matching funds and that the source of City's matching funds shall be \$126,162.00 from the Capital Equipment fund and General Fund, and will not include other State funding sources.

BE IT FURTHER RESOLVED that the City has not incurred any reimbursable expenses prior to the effective date of the grant agreement.

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

BE IT FURTHER RESOLVED that upon approval of its application by the Minnesota Historical Society, the City may enter into an agreement with the Minnesota Historical Society for the above-referenced project, and that the City certifies that it will comply with all applicable laws and regulations as stated in the grant agreement.

NOW, THEREFORE, BE IT RESOLVED, that City Administrator Deb Nelson is hereby authorized to execute such agreements that are necessary to implement the project on behalf of the City.

Passed and adopted by the City Council of the City of Pipestone this \_\_\_\_ day of January 2025.

---

Dan Delaney  
Mayor

ATTEST:

---

Deb Nelson  
City Administrator