

CITY OF SPRING LAKE PARK

RESOLUTION NO. 2024-74

**RESOLUTION AUTHORIZING APPLICATION FOR COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG)**

BE IT RESOLVED that City of Spring Lake Park act as legal sponsor for the project contained in the CDBG application to be submitted on January 3, 2025 for the Terrace Park Shelter Project and that Kay Okey is hereby authorized to apply to Anoka County for funding of this project on behalf of City of Spring Lake Park.

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 City of Spring Lake Park 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 City of Spring Lake Park 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 City of Spring Lake Park has or will acquire fee title or permanent easement over the 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 County, City of Spring Lake Park may enter into an agreement with the County for the above-referenced project, and that City of Spring Lake Park certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the funding grant program into perpetuity.

BE IT FURTHER RESOLVED that the Mayor and City Administrator are hereby authorized to execute such agreements as necessary to implement the project on behalf of the applicant.

The foregoing Resolution was moved for adoption by Councilmember Wendling.

Upon Vote being taken thereon, the following voted in favor thereof: Councilmember Wendling,
Councilmember Goodboe-Bisschoff, Councilmember Dircks, Mayor Nelson

And the following voted against the same: None

Whereon the Mayor declared said Resolution duly passed and adopted the 16th day of
December, 2024.

APPROVED BY:

Robert Nelson, Mayor

ATTEST:

Daniel R. Buchholtz, City Administrator