

**CITY OF SPRING LAKE PARK**

**RESOLUTION NO. 2024-24**

**RESOLUTION AUTHORIZING APPLICATION FOR DNR OUTDOOR RECREATION GRANT**

BE IT RESOLVED that City of Spring Lake Park act as legal sponsor for the project contained in the Outdoor Recreation Grant application to be submitted on 04/April/2024 and that Kay Okey is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of City of Spring Lake.

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 all 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 State, City of Spring Lake Park may enter into an agreement with the State 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.

NOW, THEREFORE BE IT RESOLVED that PARKS AND RECREATION DIRECTOR is 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 .

Upon Vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereon the Mayor declared said Resolution duly passed and adopted the 4th day of March, 2024.

CITY OF SPRING LAKE PARK, MINNESOTA

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Robert Nelson, Mayor

ATTEST:

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Daniel R. Buchholtz, MMC, Administrator